

Invitation
Annual General Meeting of Shareholders
"BRIQ PROPERTIES Real Estate Investment Company Societe Anonyme"
(hereinafter the "Company")
with number G.E.MI. 140330201000 and
No. Hellenic Capital Market Commission Decision 3/757/31.05.2016
to the Shareholders of the Company
for the 30th of April 2024, Tuesday at 12:00 p.m.

According to Law 4548/2018, as in force and the Articles of Association of the Company and following a decision of its Board of Directors, the Shareholders of the Company are invited to an **Ordinary General Meeting on Tuesday 30 April 2024, at 12:00 p.m., at AMALIA Hotel, Vas. Amalias 10, Athens – Syntagma P.C. 10557, in the JASMIN event hall on the ground floor, to** discuss and decide on the following agenda items:

1. Approval of the Company's Annual Financial Statements for the financial year 01.01.2023 - 31.12.2023, which have been prepared in accordance with IFRSs, with the relevant annual management report of the Board of Directors and the explanatory report of the Certified Auditors
2. Approval of distribution of profits for the financial year 01.01.2023-31.12.2023 as well as profits of previous years and authorization to the Board of Directors
3. Approval of the overall management and acts of representation of the Board of Directors of the Company for the financial year 01.01.2023 - 31.12.2023 and discharge of the Certified Auditors from any liability for compensation for the activities of the above financial year 01.01.2023 - 31.12.2023
4. Election of the Audit Firm of Certified Auditors for the audit of the Financial Statements of the year 2024, the Investment Statement of 30.06.2024 and 31.12.2024 as well as the issuance of a tax compliance certificate for the year 2024 and determination of its remuneration
5. Appointment of independent valuers for the fiscal year 2024, in accordance with para. 7 of article 22 of Law 2778/99, as in force, and determination of their remuneration
6. Approval of the remuneration and allowances of the members of the Board of Directors for the year 2023 and preliminary approval of the remuneration and allowances of the members of the Board of Directors for the year 2024
7. Submission for discussion and vote by the General Meeting of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2023 in accordance with article 112 par. 3 of Law 4548/2018.
8. Granting of permission to the members of the Board of Directors and Directors of the Company to carry out the acts provided for in paragraph 1 of article 98 of Law 4548/2018, as in force
9. Report from the Chairman of the Audit Committee to the shareholders on the tasks and activities of the Audit Committee during the fiscal year 2023



10. Submission of the Report of the Independent Non-Executive Members of the Board of Directors of the Company in accordance with article 9 par. 5 of Law 4706/2020.
11. Miscellaneous – Announcements

a. Right to Participate and Vote in the General Meeting: Every shareholder who has the shareholder status on the Record Date, as defined below, is entitled to participate and vote in the General Meeting. Each share of the Company gives the right to one (1) vote.

On the date of this invitation, the Company's capital is divided into 35.764.593 ordinary shares incorporating 35.764.593 voting rights in total. Of these shares, 416,129 are own shares acquired in accordance with article 49 para. 1 of Law 4548/2018 and in accordance with article 50 par. 1 of Law 4548/2018 will not be taken into account for the formation of a quorum at the General Meeting, while the voting rights attaching to these shares are also suspended. Anyone who appears as a shareholder in the archives of the Hellenic Central Securities Depository S.A. is entitled to participate in the General Meeting. (ELKAT), where the Company's securities (shares) are held. The status of shareholder must exist at the beginning of the fifth (5th) day prior to the day of the General Meeting of 30 April 2024, i.e. at the beginning of 25 April 2024 (the "**Record Date**"). The above record date also applies in the case of a postponed or repeat meeting, provided that the postponed or repeat meeting is not more than thirty (30) days from the record date. The shareholder status on the Record Date will be proven through the direct electronic connection of the Company with the DSS records. Shareholders who do not comply with the deadline of paragraph 4 of article 128 of Law 4548/2018 participate in the General Meeting, unless the General Meeting refuses such participation for an important reason justifying its refusal. It is noted that the exercise of these participation and voting rights does not require the blocking of the beneficiary's shares or the observance of any other similar procedure, which limits the ability to sell and transfer them during the period between the record date and the date of the relevant General Meeting.

In case the required quorum is not reached, for the items of the agenda, the Shareholders are invited on Wednesday, May 22, 2024 at 16:00 p.m. at the Company's office building on Al. Pantou 19-23 (event hall, ground floor), in the Municipality of Kallithea, Attica, in a Repeat General Assembly. In the Repeat General Meeting, which as it follows from the above, is not more than thirty (30) days from the Record Date, the shareholders who will be registered in the Company's shareholders' file at the beginning of the Record Date have the right to participate and vote.

b. Procedure for exercising voting rights by proxy(s):

The shareholder participates in the General Assembly of the Company and votes either in person or through proxies. Each shareholder may appoint up to three (3) proxies. However, if the shareholder holds shares of the Company which appear in more than one securities



account, this restriction does not prevent the shareholder from appointing different proxies for the shares appearing in each securities account in relation to the General Meeting. Acting agent for several shareholders may vote differently for each shareholder. Legal entities participate in the general meeting by appointing up to three (3) natural persons as their representatives. The shareholder may appoint a proxy for a single general meeting or for as many meetings as take place within a certain period. The proxy votes in accordance with the instructions of the shareholder, if any, and is obliged to file the voting instructions for at least one (1) year, from the date of the General Meeting, or in case of postponement thereof, of the last repeat meeting in which he used the proxy. The proxy holder is obliged to disclose to the Company, before the commencement of the General Meeting, any specific fact which may be useful to shareholders in assessing the risk that the proxy serves interests other than those of the shareholder. A conflict of interest may arise in particular when the representative:

a) is a controlling shareholder of the Company or is another legal person or entity controlled by such shareholder, b) is a member of the Board of Directors or the general management of the Company or a controlling shareholder of the Company, or of another legal person or entity controlled by a controlling shareholder, c) is an employee or statutory auditor of the Company or of a controlling shareholder of the Company, or of another legal person or entity controlled by a shareholder who exercises control of the Company, d) is the spouse or first degree relative of one of the natural persons referred to in subparagraphs a' to c'. The appointment and revocation of a shareholder's proxy shall be made in writing or by electronic means and shall be notified to the Company at least forty-eight (48) hours before the date set for the General Meeting. The Company has made available on its website (www.briqproperties.gr) on the internet, the form it uses to appoint a proxy agent. This form is submitted completed and signed by the shareholder at the Company's Offices, at Mitropoleos 3 - Syntagma - Athens Attica (Shareholder Services Service, responsible Mr. Emmanuel Andrikakis), or sent to the email address ir@briqproperties.gr at least forty-eight (48) hours prior to the date set for the General Meeting or any Repeat Meetings. The beneficiary shareholder is requested to ensure confirmation of the successful sending of the proxy appointment form and its receipt by the Company, by calling: 211 999 4832.

c. Minority Rights of shareholders: 1) At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to include additional items in the agenda of the General Meeting already convened for April 30, 2024, if the relevant request is received by the Board of Directors at least fifteen (15) days before the General Meeting, i.e. until 15 April 2024, Monday. The request for the inclusion of additional items in the agenda is accompanied by a justification or a draft decision for approval by the General Meeting and the revised agenda is published in the same way as the previous agenda thirteen (13) days before the date of the General Meeting and is simultaneously made available to shareholders on the internet, on the Company's website



www.briqproperties.gr, together with the justification or draft decision submitted by the shareholders as provided for in article 123 par. 4 of Law 4548/2018. If these items are not published, the applicant shareholders are entitled to request the postponement of the General Meeting, in accordance with article 141 para. 5 of Law 4548/2018 and proceed to the publication themselves, as referred to in the second subparagraph of this paragraph, at the expense of the company. The Board of Directors is not obliged to include items in the agenda nor to publish or disclose them together with justifications submitted by shareholders, if their content is obviously contrary to the law and morality. 2) Shareholders representing one twentieth (1/20) of the paid-up share capital have the right to submit draft decisions on issues included in the initial or any revised agenda of the general meeting. The relevant request must reach the Board of Directors at least seven (7) days before the date of the General Meeting, i.e. by Tuesday, April 23, 2024. The Board of Directors makes the draft resolutions available to shareholders in accordance with article 123 par.3 of Law 4548/2018, at least six (6) days before the date of the General Meeting. The Board of Directors is not obliged to include items in the agenda or to publish or disclose them together with reasons and draft decisions submitted by shareholders, if their content is manifestly contrary to the law and morality. 3) At the request of any shareholder submitted to the Company at least five (5) full days prior to the General Meeting of April 30, 2024, i.e. by Wednesday, April 24, 2024, the Board of Directors is obliged to provide the General Meeting with the requested specific information on the Company's affairs, to the extent that these are relevant to the items on the agenda. There is no obligation to provide information when the relevant information is already available on the Company's website, especially in the form of questions and answers. Also, at the request of shareholders representing one twentieth (1/20) of the paid-up share capital within the same deadline, the Board of Directors is obliged to announce to the General Meeting the amounts paid during the last two years to each member of the Board of Directors or the Company's directors, as well as any benefit to these persons from any cause or contract of the Company with them. The Board of Directors may refuse to provide the information for a substantial reason, which is recorded in the minutes (article 141 par. 6 of Law 4548/2018). The Board of Directors may respond uniformly to shareholder requests with the same content. 4) At the request of shareholders representing one tenth (1/10) of the paid-up share capital and which is submitted to the Company at least five (5) full days before the General Meeting of April 30, 2024, i.e. by Wednesday, April 24, 2024, the Board of Directors is obliged to provide the General Meeting with information on the course of corporate affairs and the state of the Company's assets. Corresponding deadlines for any exercise of minority rights of shareholders also apply in the event of a Repeat General Meeting. The Board of Directors may refuse to provide the information for a substantial reason, which shall be recorded in the minutes. In all the above mentioned cases, the applicant shareholders must prove their shareholder status and, except in case 3 above, the number of shares they hold when exercising the relevant right. Such proof is the submission of a written certificate from



the body in which the relevant securities are held or alternatively the certification of their shareholder status through a direct electronic connection between the body and the Company. Detailed information on all the above rights and the terms of their exercise is also available on the Company's website (www.briqproperties.gr).

d. Available information and documents: The full text of the documents and draft decisions referred to in Article 123(1). 4, will be made available to shareholders in paper form at the offices of Mitropoleos 3 – Syntagma, Athens, Attica upon request addressed to the Shareholder Services Department, and the responsible Mr. Emmanuel Andrikakis. These documents of para. 4 of article 123 of Law 4548/2018 but also those of par. 3 of the same article will be available in electronic form on the internet, by posting them on the Company's website www.briqproperties.gr.

Kallithea, 9 April 2024
THE BOARD OF DIRECTORS

