

**Decisions of the Annual Ordinary General Meeting of the
"BriQ Properties Real Estate Investment Company"**

On 28 April 2026, the Annual Ordinary General Meeting of the Shareholders of BriQ Properties REIC was held. Shareholders holding 33,039,327 shares, out of a total of 47,149,827 shares with the right to attend and vote in accordance with the law, participated in the General Meeting, representing 70.07% of the paid-up share capital and voting rights.

The Assembly had the quorum required by law and the Articles of Association and decided on all the items of the Agenda, as follows:

Item 1

Approval of the Company's Annual Financial Statements for the fiscal year 01.01.2025 - 31.12.2025, which have been prepared in accordance with IFRS, together with the relevant annual management report of the Board of Directors and the introductory report of the Auditors

The corporate financial statements as at 31 December 2025 were approved, in accordance with the International Financial Reporting Standards (IFRS), following the relevant annual management report of the Board of Directors and the introductory report of the Statutory Auditors in accordance with Law 4548/2018, as in force.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 2

Approval of distribution of profits for the fiscal year 01.01.2025 - 31.12.2025 as well as profits of previous years and provision of relevant authorization to the Board of Directors

The General Meeting decided on the approval of the appropriation of results for the fiscal year from 01.01.2025 to 31.12.2025 as well as profits of previous years.

Following the proposal of the Board of Directors, the General Meeting approved **the distribution of a dividend of € 0.200 per share** (net), or a total amount of € 9,329 thousand, as this will be calculated excluding the own shares held by the Company on the ex-dividend date. The amount of the dividend corresponds to 93% of the profits of the fiscal year 2025 for distribution, excluding the profits from the sale of real estate.

Given the distribution of an interim dividend of a net amount of € 0.080 per share following the decision of the Board of Directors of the Company dated September 24, 2025, the remaining dividend to be distributed amounts to € 0.120 per share (net). It is reminded that the amount payable is net as according to article 58 of Law 5193/2025, as in force, the distributed dividends of Republican Investment Companies are not subject to withholding tax (5%). The distribution will be implemented in accordance with the terms of the Dividend Reinvestment Program as approved by the Annual General Meeting of 29.04.2025.

Also, following the proposal of the Remuneration and Nomination Committee and the decision of the Board of Directors dated 07.04.2026, and in accordance with the provisions of the Remuneration Policy, the General Meeting decided to **pay a total amount of € 338,000** to the Company's CEO, Ms. Anna Apostolidou, and to the rest of the Company's staff as a reward for achieving the Company's KPIs goals and the Company's development in general. The distribution is as follows:

- Distribution to members of the Board of Directors: € 250,000 (concerns the Chief Executive Officer and Executive Member of the BoD, Mrs. Anna Apostolidou)
- Distribution to staff: € 88.000

It is noted that against the above amount, an amount of € 300,000 is already included in the approved financial statements of the year 2025 in the income statement, as a provision in the item "Remuneration and personnel expenses" and has already been included in the results of the year 2025.

Also, the Annual General Meeting authorized the Chief Executive Officer, Ms. Anna Apostolidou, to decide, at her discretion, on the specific distribution of the amounts distributed to the Company's staff based on the personal performance of each employee and his/her contribution to the achievement of the goals set by the Company.

Finally, the Board of Directors was authorized to take the necessary actions for the implementation of the upcoming resolution of the General Meeting.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 3

Approval of the overall management and representation acts of the Board of Directors of the Company for the fiscal year 01.01.2025 - 31.12.2025 and discharge of the Auditors from any liability for compensation for the above fiscal year

The General Meeting approved the overall management and representation acts of the Board of Directors of the Company, pursuant to article 108 par. 1 of Law 4548/2018, for the fiscal year 01.01.2025 - 31.12.2025, as well as the discharge from any liability for compensation of the Auditors who carried out the audit of the Annual Financial Statements for the fiscal year ended December 31, 2025.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 4

Election of an Auditing Firm of Certified Public Accountants for the audit of the Financial Statements of the fiscal year 2026, the Investment Statement of 30.06.2026 and 31.12.2026 as well as the issuance of a tax compliance certificate for the fiscal year 2026 and determination of its remuneration

The General Meeting, following the relevant recommendation of the Audit Committee of the Company and the proposal of the Board of Directors, decided to re-elect and assign the audit of the financial statements of the Company and the Group for the fiscal year from January 1st, 2026 to December 31st, 2026, as well as for the review of the interim financial information for the period 01.01.2026-30.06.2026, to the auditing firm under the name "ERNST & YOUNG (HELLAS) CERTIFIED AUDITORS ACCOUNTANTS S.A." (SOEL 107 – VAT number 094316657), with headquarters in Maroussi, 8B Himaras Street, PC 151 25.

The assignment includes the regular audit of the annual financial statements of the fiscal year ending December 31, 2026, the Investment Statement of 31.12.2026, the review of the interim summary financial information for the six-month period 01.01.2026-30.06.2026, the Investment Statement of 30.06.2026, the issuance of the tax certificate for the fiscal year 2026 in accordance with article 65A of Law 4174/2013, as applicable, as well as the conduct of audits based on pre-agreed procedures, as provided by the legislation and the Company's loan agreements.

In addition, the General Meeting authorized the Chief Executive Officer, Ms. Anna Apostolidou, to determine the exact amount of the audit firm's fee, in accordance with the above.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 5

Appointment of independent real estate appraisers for the year 2026, in accordance with par. 1 of article 54 of Law 5193/2025, as in force, and determination of their remuneration

The General Meeting, following the relevant recommendation of the Audit Committee and the proposal of the Board of Directors, decided the appointment for the fiscal year 2026 of the companies "Athenian Economics Ltd.", "Savills HELLAS I.K.E." and "Cushman & Wakefield Proprius Ltd." as independent real estate appraisers for the regular valuations of the Company's real estate portfolio.

In addition, the General Meeting authorized the Chief Executive Officer, Ms. Anna Apostolidou, to proceed, if required, to the selection of other independent valuers, if deemed necessary or in the interest of the Company, as well as to negotiate and set the remuneration of the independent valuers.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 6

Approval of the remuneration and compensation of the members of the Board of Directors for the fiscal year 2025 and pre-approval of the remuneration and compensation of the members of the Board of Directors for the fiscal year 2026

The General Meeting, following a proposal by the Board of Directors, approved in their entirety the fees and compensations paid to cover travel, accommodation and other representation expenses of the members of the Board of Directors during the fiscal year 2025, for their participation in meetings of the Board of Directors and in its Committees, in accordance with the specific provisions of article 109, par. 1 of Law 4548/2018, as in force.

At the Annual General Meeting of 29.04.2025, a total amount of € 130,000 gross remuneration for the fiscal year 2025 was pre-approved. The gross remuneration and compensation of the Members of the Board of Directors finally amounted to a total gross amount of €93,423.

Furthermore, the General Meeting approved the pre-approval of the gross remuneration and compensation of the members of the Board of Directors for their participation in the Board of Directors and its Committees for the current fiscal year 2026, totaling up to €130,000.

The above remuneration and compensation are in accordance with the existing Remuneration Policy of the Company as updated and approved by the General Meeting of April 29, 2025 and in force. The above remuneration concerns gross remuneration and does not include employer contributions. The net fees will be formed based on the deductions and contributions borne by each beneficiary.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 7**Submission for discussion and voting by the General Meeting of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2025 in accordance with article 112 par. 3 of Law 4548/2018**

The Remuneration Report of the members of the Board of Directors for the fiscal year 2025 was brought to the attention of the shareholders and voted on, which includes a comprehensive overview of the total remuneration received by the members of the Board of Directors and the Committees within the fiscal year 2025, in accordance with the specific provisions of article 112 of Law 4548/2018.

It is clarified that the vote of the shareholders on the Remuneration Report is of an advisory nature, in accordance with article 112 par. 3 of Law 4548/2018.

The text of the Remuneration Report is available on the Company's Website <https://www.briqproperties.gr/ependutikes-sheseis/genikes-suneleuseis/>

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 8**Amendment of Article 3 of the Company's Articles of Association**

The General Meeting approved the amendment of article 3 of the Company's Articles of Association, in order to update its purpose, in accordance with the provisions of article 46 of Law 5193/2025, as in force.

Based on the above, the General Meeting is called upon to approve the amendment of article 3 of the Company's Articles of Association, which will read as follows:

"Article 3 Purpose

The purpose of the Company is the acquisition, sale, management, development and exploitation of real estate and in general to carry out investments in accordance with the provisions of article 46 of Law 5193/2025, as in force."

Furthermore, the General Meeting of Shareholders authorizes the Company's CEO to draft and submit the entire new text of the Company's codified Articles of Association to the competent Authorities and the Hellenic Capital Market Commission, to ensure its registration in the General Commercial Registry (G.E.MI.) and to take any legal action for the implementation of the above decisions of the General Meeting, including obtaining the prescribed regulatory and other approvals and permits.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 9**Granting permission to the members of the Board of Directors and to the Company's Directors to carry out the acts provided for in paragraph 1 of article 98 of Law 4548/2018, as in force**

Following the relevant recommendation of the Chairman, the General Meeting approved the renewal of the granting of a license, in accordance with the provisions of article 98, paragraph 1 of Law 4548/2018, as currently in force, to the members of the Board of Directors and Directors of the Company, for their participation in legal entities with a similar purpose to that of the Company or for the conduct, on their own behalf or on behalf of third parties, acts that fall within one of the purposes pursued by the Company.

For: 32,268,506 votes, i.e. 100% of the represented share capital.

Against: 0 votes.

Abstention: 0 votes.

Item 10

Briefing by the Chairman of the Audit Committee to the shareholders on the activities of the Audit Committee during the fiscal year 2025

The Chairman of the Audit Committee was briefed to the shareholders on the activities of the Audit Committee during the fiscal year 2025.

No vote is required on the matter.

Item 11

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

Shareholders were informed about the Annual Report of the Independent Non-Executive Members of the Board of Directors for the fiscal year 2025 in accordance with the provisions of article 9 par. 5 of Law 4706/2020 in conjunction with the Circular No. 1591/05.07.2021 of the Hellenic Capital Market Commission, which is available on the Company' [s website https://www.briqproperties.gr/ependutikes-sheseis/genikes-suneleuseis/](https://www.briqproperties.gr/ependutikes-sheseis/genikes-suneleuseis/).

The Report of the Independent Non-Executive Members of the Board of Directors includes, as a minimum, a report on their obligations, as described in article 7 of Law 4706/2020: a) monitor and examine the Company's strategy and its implementation, as well as the achievement of its objectives, b) ensure the effective supervision of the executive members, including the monitoring and control of their performance, and (c) consider and express views on proposals made by executive members, based on existing information.

No vote is required on the item

Item 12

Miscellaneous – Announcements

There is no other issue to be voted on or even decided.