

Tuesday 19 March 2019

## Resolutions of the Annual General Meeting of BriQ Properties Real Estate Investment Company

The Annual General Shareholders Meeting of BriQ Properties REIC was held on 19/03/2019.

Eleven (11) shareholders participated representing nine million nine hundred twenty-seven thousand one hundred and seventy-two (9,927,172) common nominal shares, i.e. 83,27%, out of a total of eleven million nine hundred twenty-one thousand five hundred and thirty-one (11,921,531) shares of the Company.

The Assembly had the necessary quorum by statute and decided on all items of the Agenda as follows:

### Item 1

Unanimously approved the Annual Financial Statements for the year ended at 31 December 2018, in accordance with the International Financial Reporting Standards (IFRS) including the Board of Directors and Auditors Reports. In addition, the following distribution of profits for the year 2018 was approved unanimously and the relevant authorization was given to the Board of Directors for the implementation of the decision:

|  |                  |
|--|------------------|
| Reserve  | <b>€ 57.249</b>  |
| Dividend   | <b>€ 655.684</b> |
| Distribution of profits to staff and board members | <b>€ 73.600</b>  |
| Retained earnings                                  | <b>€ 481.350</b> |

## **Item 2**

Unanimously approved the release of the members of the Board of Directors and Auditors from all liability for compensation arising from the year ended 31 December 2018, as well as the management acts and the acts of representation of the Company's Board of Directors.

## **Item 3**

Unanimously approved the remuneration of the members of the Board of Directors for the year 2018 based on the pre-approval of the previous Ordinary General Meeting and preapproved the remuneration of the members of the Board of Directors for the year 2019.

## **Item 4**

Unanimously approved the election and fees of the audit firm "PriceWaterHouseCoopers S.A." for the conduct of statutory audit for the year 2019.

## **Item 5**

Unanimously approved the appointment of the firms «Athens Economics LTD» and «HVS Global Hospitality Services» as valuers of the real estate properties of the Company for the year 2019 and the granting of authorization to the Chief Executive Officer of the Company to negotiate and agree on their fees, as well as to appoint other valuers in case this will be necessary or beneficial to the Company.

## **Item 6**

Unanimously approved the granting of authorization to the members of the Board of Directors and to the Directors of the Company to carry out the acts provided for in article 98, par.1 of law 4548/2018, as in force.

## **Item 7**

Other announcements: The Company's results for 2018 were presented to the shareholders.