

Thursday 19 April 2018

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

On 19/04/2018 the Annual General Meeting of the Shareholders of BriQ Properties SA was held. Twelve (12) Shareholders participated representing nine million eight hundred eleven thousand five hundred and three (9,811,573) common nominal shares, ie 82.30%, 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:

1. Unanimously approved the Annual Financial Statements for the year ended at 31 December 2017, 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 2017 was approved unanimously and the relevant authorization was given to the Board of Directors for the implementation of the decision.

Reserve	€ 24,557
Dividend	€ 417,254
Distribution to staff and board members	€ 39,253
Retained earnings	€ 49,326

2. Unanimously approved the release of the members of the Board of Directors from all liability for compensation arising from the year ended 31 December 2017
3. Unanimously approved the remuneration of the members of the Board of Directors for the year 2017 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 2018.
4. Unanimously approved the election and fees of the audit firm "PriceWaterHouseCoopers SA" for the conduct of statutory audit for the year 2018
5. Unanimously approved the appointment of the firm «Αθηναϊκή Οικονομική Ε.Π.Ε.» as valuer of the real estate properties of the Company for the year 2018 and the granting of authorization to the Chief Executive Officer of the Company to appoint other valuers in case this will be necessary or beneficial to the Company.
6. Unanimously approved the granting of authorization of the members of the Board of Directors and of Directors of the Company to carry out the acts provided for in article 23, par. 2190/1920.
7. Other announcements
The shareholders were informed about the Company's progress