

BriQ Properties REIC

25, Al. Pantou Street 17 671, Kallithea Athens, Greece tel. +30 211 999 1631 www.brigproperties.gr

VAT n. GR0997521479 General Comm. Registry 140330201000 Reg. act 3/757/31.05.2016

Thursday, 28 September 2017

<u>Subject</u>: Decision of the Board of Directors of BriQ Properties REIC for the purchase of own shares

Following the decision of the Extraordinary General Meeting of Shareholders dated 27.09.2017 approving the purchase of own shares in accordance with article 16 of Codified Law 2190/1920. 2190/20, the Board of Directors of BriQ Properties REIC decided on 28.09.2017 the following:

During the period between 28.09.2017 and 31.12.2017, the Company can purchase up to 300,000 own shares with a minimum purchase price of ten cents (€ 0.10) and a maximum of four euros (€ 4.00) per share.