

Thursday, 28 September 2017

**Subject: 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.