

**Thursday 22 February 2018**

**Resolutions of Extraordinary General Meeting  
of BriQ Properties Real Estate Investment Company**

On 22/02/2018 the Extraordinary General Meeting of the Shareholders of BriQ Properties SA was held.

Sixteen (16) Shareholders participated representing nine million seven hundred seventy-five thousand eight hundred and three (9.775.803) common nominal shares, ie 82.00%, 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 validated the election, based on the meeting of the Board of Directors on 28/09/2017, of Mr. Efstratios Papaefstratiou on the Board of Directors of the Company, in replacement of the resigned Mr. Apostolos Papadopoulos, as an independent non-executive member as he fulfills the requirements of the legislation in force.

In addition, unanimously approved the election of Mr. Efstratios Papaefstratiou as Chairman of the Audit Committee in replacement of the resigned Mr. Apostolos Papadopoulos, as well as approved the composition of the Audit Committee, with the following members:

- Efstratios Papaefstratiou, Chairman (Independent Non-Executive Member of the B.o.D.)
- Phaedon Tamvakakis, Member (Vice-Chairman - Independent Non-Executive Member of the B.o.D.) and
- Markos Bitsakos, Member (Non-Executive Member of the B.o.D.),

as these members of the Commission fulfill the requirements of the legislation in force.

2. Unanimously approved the issuance of a common bond loan of up to € 10,000,000, with duration seven (7) years from the issue date of the bond, with bondholders of Alpha Bank SA. and Alpha Bank London Ltd and organizer, representative of bondholders and payment manager Alpha Bank S.A.. Furthermore, the General Meeting authorized the Company's Board of Directors to take any further decisions concerning the terms of the issuance of the bond and any other decision required for the implementation of the current decision.

3. Other announcements

The shareholders were informed about the Company's progress