



**BriQ Properties Real Estate Investment Company**  
**General Commercial Registry No.140330201000**  
**Ordinary General Shareholders' Meeting**  
**April 19<sup>th</sup>, 2018**  
**12:00 p.m.**

**INVITATION**  
**to the Shareholders of the Company**

According to the law as in force, as well as the Company's Articles of Association and following the resolution of the Company's Board of Directors, the Company's Shareholders are invited to participate to the **Ordinary General Meeting, on March 19<sup>th</sup>, 2018, Thursday, at 12:00, in Kallithea, at 2A Argyroupoleos Street, (conference room 5th floor)**, to discuss and decide on the following items of the agenda:

1. Approval of the Company's Financial Statements of the year 2017, which was prepared in accordance with the IFRS, the relevant report of the Board of Directors and the Auditors, distribution of profits of the year 2017 and authorization to the Board of Directors.
2. Release of members of the Board of Directors and Auditors from all liability for compensation arising from year 2017.
3. Approval of the contracts and fees of the members of the Board of Directors for the year 2017 and pre-approval for the year 2018.
4. Election of certified auditors - accountants' firm for year 2018 and setting of its remuneration
5. Appointment of valuers for year 2018 and setting of their remuneration.
6. Granting of permission to the members of the Board of Directors and to Directors of the Company for acts pursuant to article 23 par.1 of Codified Law 2190/1920, as in force
7. Other announcements

**a. Right to participate and vote in the General Meeting:** In the General Meeting anyone who appears to be a shareholder in the records of the Dematerialized Securities System of the “Hellenic Exchanges – Athens Exchange S.A.”, where the Company’s shares are kept, is entitled to participate and vote. Each common share provides one voting right. Proof of shareholder status takes place by delivery of a relevant written confirmation by the above system or, alternatively, through direct electronic connection of the Company to the files of this system. The shareholders’ status must exist on the beginning of the fifth (5th) day prior to the day of the General Meeting of 19.04.2018, i.e. on 14.04.2018 (Recording Date). The relevant confirmation will be evidenced through the company's direct online connection to the DSS records. In case of non-compliance with the provisions of article 28a of C.L. 2190/1920 the shareholder participates in the General Meeting only after its permission. It should be noted that the exercise of these voting rights does not imply the freezing of the shares of the owner or any other similar procedure which restricts the possibility of selling and transferring them during the period between the recording date and the date of the relevant General Meeting. In the event that the required quorum is not reached, the Shareholders are invited to the company's headquarters, on March 19th, 2018, Thursday, at 12:00, in Kallithea, at 2A Argyroupoleos Street, (conference room 5th floor), at a Repeat General Meeting in which Shareholders who will be registered in the Company's shareholders' register at the beginning of April 30, 2018 (record date) are entitled to participate and vote.

**b. Procedure for the exercise of the voting right through a representative:** Each shareholder participates in the General Meeting and votes either in person or through a representative. Each shareholder may appoint up to three (3) representatives. However, if the shareholder holds shares of the Company, which appear in more than one securities account, this limitation does not impede the shareholder from appointing different representatives for all shares that appear in each securities account with regard to the General Meeting. A representative who acts as a proxy for more than one shareholder can vote differently for each of its principals. Legal persons may participate in the General Meeting by appointing up to three (3) individuals as their representatives. The shareholder may appoint a representative for a single general meeting or for meetings that take place within a certain time. The representative votes according to the instructions of the shareholder, if any, and is required to archive the voting instructions for at least one (1) year from the submission of the minutes of the general meeting to the public authority, or if the decision is made public in the General Commercial Registry. The representative is obliged to notify the Company before the commencement of the General Meeting of every specific fact which could be useful to the shareholders for the assessment of the risk of the representative serving interests other than those of a shareholder. Within the meaning

of this paragraph, a conflict of interest may arise indicatively when the representative is: a) controlling shareholder of the Company or another legal person or entity is controlled by this shareholder, b) a member of the Board of Directors or of the management of the Company or of a controlling shareholder or of another legal person or entity that is controlled by a shareholder who exercises control over the Company, c) an employee or a chartered auditor of the Company or of a controlling shareholder of the Company or of another legal person or entity that is controlled by a shareholder who exercises control over the Company, d) a spouse or a first degree relative of one of the individuals mentioned above under (a) to (c). The appointments and revocation of the shareholder's representative for participation in the General Meeting shall be done in writing and shall be communicated to the company at least three (3) days before the date of the General Meeting. A power of attorney form is available on the website of the Company ([www.brigproperties.gr](http://www.brigproperties.gr)). The form shall be delivered filled and signed at the company's premises at 25 Al.Pantou street, Kallithea Athens (Investors and Public Relations Department of the Company, Mr Dimitrios Papapadiamantopoulos) or by fax: 211 999 4530 at least three (3) days before the date of General Meeting or the repeat General Meeting. The beneficiary shareholder is requested to confirm that the company have received the power attorney form by calling at the telephone number 211 999 4762.

**c. Minority shareholders' rights:** 1) Following a request by the shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors must include in the agenda of the General Meeting any additional subjects. The relevant request must be communicated to the Board of Directors at least fifteen (15) days before the General Meeting of 19.04.2018, and must be accompanied by a justification or by a draft decision to be approved by the General Meeting. The revised agenda is published in the same manner as the previous agenda, thirteen (13) days before the date of the General Meeting and at the same time it is placed at the shareholder's disposal on the Company's website ([www.brigproperties.gr](http://www.brigproperties.gr)), along with the justification or the draft decision that has been submitted by the shareholders according to article 27 par. 3 of C.L. 2190/1920. 2) Following a request by the shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors must place at the shareholders' disposal (article 27 par. 3 of C.L. 2190/1920) at least six (6) days before the date of the General Meeting, draft decisions for the items that have been included in the initial or revised agenda. The relevant request must be communicated to the Board of Directors at least seven (7) days before the date of the General Meeting. (article 39 par.2 of C.L. 2190/1920). The Board of Directors is not obliged to add issues on the agenda or to publish or disclose them together with justifications and draft decisions submitted by the shareholders if their content is obviously contrary to law and morality.

3) Following a request by any shareholder, submitted to the Company at least five (5) full days before the General Meeting of 29.04.2018, the Board of Directors must submit to the General Meeting the specific information requested with respect to company matters. The Board of Directors is obliged to provide the General Meeting with the specific information requested with respect to company matters to the extent that these are useful for the actual assessment of the items of the agenda. There is no obligation to provide information when the relevant information is already provided through the Company's website, especially under the form of questions and answers. Also, following a request of shareholders representing one twentieth (1/20) of the paid up share capital, the Board of Directors is obliged to announce to the General Meeting the amounts that during the last two years have been paid to each member of the Board of Directors or the directors of the Company, as well as any provision to such persons by any cause or contract of the Company with them. The Board of Directors may refuse to provide the information for substantive reasons, which are recorded in the minutes (article 39 par. 4 of C.L. 2190/1920).

4) Following a request by the shareholders representing one fifth (1/5) of the paid-up share capital, which is submitted to the Company at least five (5) full days before the General Meeting, the Board of Directors must provide to the General Meeting information about the company's affairs and its financial condition. Similar deadlines for the exercise of minority shareholders' rights also apply in the case of a Repeat General Meeting. In all the above cases, the requesting shareholders must prove their shareholder status and the number of shares that they own during the exercise of each relevant right. Proof can be the delivery of a certificate issued by the entity keeping the relevant securities or a certificate of the status of a shareholder through direct electronic connection between the entity and the Company.

**d. Available documents and Information:** The information and documents listed in article 27 par. 3 of C.L. 2190/190, are available for the shareholders at the company's headquarters at 25 Al.Pantou street, Kallithea Athens ( Investors and Public Relations Department of the Company, Mr Dimitrios Papapadiamantopoulos) and in electronic format on the Company's website [www.brigproperties.gr](http://www.brigproperties.gr).

Kallithea 27 March 2018

The Board of Directors