



**ANNOUNCEMENT REGARDING THE RESOLUTIONS ADOPTED IN THE
ANNUAL GENERAL ASSEMBLY DATED 14.6.2024**

The Company under the name «**INTERCONTINENTAL INTERNATIONAL REIC**» pursuant to Article 133 par. 2 of Law 4548/2018, as in force, and subchapter 4.1.1 par. 3 of the Regulation of the Athens Stock Exchange, announces that on **Friday, 14.6.2024**, the **Annual (Ordinary) General Assembly of the Shareholders** was held remotely in real-time via teleconference; the Shareholders which participated, either in person or by proxy, represented 9,003,387 common nominal voting shares of a total of 10.500.000 shares, namely a 85.74% with respect to the paid-up share capital of the Company and a 85,97% of the voting rights, excluding the 26,714 shares owned by the Company.

At the Annual General Assembly discussions were made and resolutions on the total of the items on the agenda were adopted, and more particularly:

Regarding the 1st Item:

Approval of the Annual Financial Report and of the Annual Financial Statements of the Company amongst the relevant Board of Directors' Report and the Auditors' Report, as well as of the distribution of profits for the fiscal year 2023 (from 01.01.2023 to 31.12.2023), as follows:

Dividend	€ 4.503.512,98
Dividend per share	0.43€

On the said amount withholding tax 5% will be imposed

Further, the Annual General Assembly set as:

Date of deduction of the right to participate in the dividend of 2023: 25.6.2024

Record Date: 26.6.2024

Commencement of dividend for the fiscal year 2023 payment: 28.6.2024

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 2nd Item:

The General Assembly approved the distribution of dividend of retained earnings of previous fiscal years up to 31.12.2022 according to Article 162 par.3 l.4548/2018 and approved of the Board of Director's proposal for the distribution of dividend of retained earnings of previous fiscal years as follows:

Dividend	€ 18.642.449,08
Dividend per share	1,78€

Further, the Annual General Assembly set as:

Date of deduction of the right to participate in the dividend of previous fiscal years: 25.6.2024

Record Date: 26.6.2024

Commencement of dividend of previous fiscal years payment: 28.6.2024

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 3rd item

The General Assembly approved of the overall management of the Company for the fiscal year 2023 (from 01.01.2023 to 31.12.2023) pursuant to Article 108 of Law 4548/2018 and discharge of the Auditors from any liability.

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 4th Item:

The General Assembly elected the certified Auditing Firm "PriceWaterhouseCoopers (PwC)" to undertake the audit of the Annual and Semi-Annual Financial Statements of the Company (consolidated and non-consolidated) for the year 2024, and, more specifically, the appointment of a regular certified auditor of the Company, and of an alternate auditor; the General Assembly authorized the Chief Executive Officer of the Company to determine and negotiate their remuneration.

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 5th Item:

The General Assembly a) approved of the evaluator's fee for the fiscal year 2023 (from 01.01.2023 to 31.12.2023) amounting to 32.640,00 € (excl. VAT) to the Company under the name "American Appraisal (Hellas) Limited" for the undertaken service of evaluating the investments of the Company as independent evaluators, b) appointed of the same Company "American Appraisal (Hellas) Limited" as independent evaluator for the next fiscal year 2024 (from 1.1.2024 to 31.12.2024) pursuant to Article 22 par. 7 of Law 2778/1999 and authorized the Chief Executive Officer to determine and negotiate the evaluator's fee; further, c) the Board of Directors was authorized to elect one more evaluator, should such be deemed necessary negotiating the terms to the best interests of the Company.

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 6th Item:

The General Assembly approved of the remuneration a) of the non-executive members of the Board of Directors amounting to 30,000 € for the fiscal year 2023 by virtue of the resolutions of the preceding Annual General Assembly of Shareholders dated 10.5.2023 and b) determined and pre-approved the remuneration of 27,000€ gross for all non-executive members of the Board for the fiscal year 2024.

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 7th Item:

The General Assembly casted a positive vote on the proposed Remuneration Report of the members of the Board of Directors of the Company for the financial year 2023, which includes an overview of the proceedings acquired from the members of the Board of Directors of the Company

within the financial year 2023, according to Art.112 L.4548/2018. It is mentioned that the vote of the shareholders on the Remuneration Report is of consulting input according to Art.112 par.3 L.4548/2018.

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 8th Item:

The General Assembly was informed of the Activity Report of the Audit Committee dated 29.2.2024.

The General Assembly did not vote on the said item

Regarding the 9th Item:

The General Assembly appointed the new Board of Directors consisting of nine members with five years tenure, which will be prolonged until the deadline for the next Annual General Meeting following the ending of the tenure but not further than six years and appointed the following members:

1. Panagiotis- Aristeidis Chalikias of Michail and Fragiska
2. Panagiota Chalikia of Michail and Fragiska
3. Evangelos Kontos of Ioannis and Fernada
4. Nikolaos Zerdes of Ioannis and Vassiliki
5. Eleni Chalikia of Michail and Fragoska
6. Anna Apostolidou of Georgios
7. Socrates Lazaridis of Georgios
8. Giuseppe Gianno of Giovanni
9. Stavros Stravopodis of Andreas and Maria

From the above mentioned members Sokratis Lazaridis, Giousseppe Gianno and Stavros Stravopodis are appointed independent non-executive Board Members

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 10th Item:

The General Assembly defined that the Audit Committee will constitute a three-member Committee of the BoD, with a five year tenure following the tenure of the BoD, its members will

be non-executive members of the BoD, from which two (2) will be independent and will have to have proven and adequate experience of the market in which the company is active. Its president will have proven knowledge of accounting/ auditing and will be independent member of the BoD.

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 11th Item:

The General Assembly declared that has been informed of the Report of the Independent Members of the BoD pursuant to Art 9 par.5 L. 4706/2020

The General Assembly did not vote on the said item

Regarding the 12th Item:

The General Meeting casted a positive vote for approval of the conduct of actions mentioned on par.1 art.98 I.4548/2018, as in force, to members of the Board of Directors and Managers at the Company. Namely, the General Assembly approves the participation of Mrs Anna Apostolidou and Mr Panagiotis- Aristeidis Chalikias on the Board of Directors of the company under the name “Briq Properties REIC”.

Achieved quorum of the paid-up share capital and voting rights: 85.97%

Achieved majority of the paid-up share capital: 100%

Valid votes: 9,003,387

Votes in favor: 9,003,387

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 85.97%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 13th Item:

No more announcements

Athens, 14.6.2024
The Board of Directors