

Invitation
Ordinary General Meeting of the Shareholders of
"BRIQ PROPERTIES Real Estate Investment Company" (hereinafter the "Company")
with G.E.MI. number 140330201000 and
No. Decision of the Hellenic Capital Market Commission 3/757/31.05.2016
to the Shareholders of the Company
for Tuesday, April 28, 2026, at 16:00 p.m.

In accordance with Law 4548/2018, as well as the Company's Articles of Association and following the decision of its Board of Directors dated 07.04.2026, the Shareholders of the Company are invited to an Ordinary General Meeting on Tuesday, April 28, 2026, at 16:00 p.m., at the Company's property, **42 Poseidonos Avenue, Kallithea** – 176 75, on the 5th floor, to discuss and decide on the following agenda items:

1. Approval of the Company's Annual Financial Statements for the fiscal year 01.01.2025 - 31.12.2025, which have been prepared in accordance with IFRS, together with the relevant annual management report of the Board of Directors and the introductory report of the Auditors
2. Approval of distribution of profits for the fiscal year 01.01.2025 - 31.12.2025 as well as profits of previous years and provision of relevant authorization to the Board of Directors
3. Approval of the overall management and representation acts of the Board of Directors of the Company for the fiscal year 01.01.2025 - 31.12.2025 and discharge of the Auditors from any liability for compensation for the above fiscal year
4. Election of an Auditing Firm of Certified Public Accountants for the audit of the Financial Statements of the fiscal year 2026, the Investment Statement of 30.06.2026 and 31.12.2026 as well as the issuance of a tax compliance certificate for the fiscal year 2026 and determination of its remuneration
5. Appointment of independent real estate appraisers for the year 2026, in accordance with par. 1 of article 54 of Law 5193/2025, as in force, and determination of their remuneration
6. Approval of the remuneration and compensation of the members of the Board of Directors for the fiscal year 2025 and pre-approval of the remuneration and compensation of the members of the Board of Directors for the fiscal year 2026
7. Submission for discussion and voting by the General Meeting of the Remuneration Report of the members of the Board of Directors of the Company for the fiscal year 2025 in accordance with article 112 par. 3 of Law 4548/2018
8. Amendment of Article 3 of the Company's Articles of Association
9. Granting permission to the members of the Board of Directors and to the Company's Directors to carry out the acts provided for in paragraph 1 of article 98 of Law 4548/2018, as in force
10. Briefing by the Chairman of the Audit Committee to the shareholders on the activities of the Audit Committee during the fiscal year 2025
11. Submission of the Report of the Independent Non-Executive Members of the Board of Directors of the Company in accordance with article 9 par. 5 of Law 4706/2020.



12. Miscellaneous – Announcements

Furthermore, based on articles 121 par. 4, 124 par. 6, 125, 126 and 128 of Law 4548/2018, the Company informs its shareholders of the following:

Right to Participate and Vote at the General Meeting:

Every shareholder who has the shareholder capacity on the Record Date, as defined below, is entitled to participate and vote at the General Meeting. Each share of the Company gives the right to one (1) vote.

As of the date of this invitation, the Company's capital is divided into 47,149,827 common shares incorporating 47,149,827 voting rights in total. Of these shares, 510,017 are own shares acquired in accordance with article 49 par. 1 of Law 4548/2018 and according to article 50 par. 1 of Law 4548/2018 will not be taken into account for the formation of a quorum at the General Meeting. while the voting rights corresponding to these shares are also suspended. Any person who appears as registered on the Registration Date in the Dematerialized Securities System (the "DSS") of the société anonyme under the name "Hellenic Central Securities Depository S.A." (E.L.K.A.T.), where the transferable securities (shares) of the Company or the person identified as such on the basis of the relevant date through registered intermediaries or other intermediaries are kept, in compliance with the provisions of the legislation (Law 4548/2018, Law 4569/2019, Law 4706/2020 and Regulation (EU) 2018/1212) as well as the Regulation of Operation of the DSS. (Government Gazette B/3178/05.06.2024).

The shareholder status must exist at the beginning of the fifth (5th) day prior to the day of the General Meeting of April 28, 2026, i.e. at the beginning of April 23, 2026 (the "**Record Date**"). The above Record Date also applies in the case of a postponed or repeat meeting, provided that the postponed or repeat meeting is not more than thirty (30) days away from the record date. It is noted that in the event of a Repeat General Meeting, in accordance with the above, a new invitation will not be published in accordance with the provisions of article 130 of Law 4548/2018. The shareholder status on the Record Date will be proven through the direct electronic connection of the Company to the records of the Dematerialized Securities System or through the participating and registered intermediaries in the central securities depository in case of holding of the shares in a collective account. A shareholder may participate in the General Meeting on the basis of confirmations or notifications of articles 5 and 6 of Regulation (EU) 2018/1212 provided by the mediator, unless the Meeting refuses such participation for a serious reason justifying its refusal in compliance with the applicable provisions (article 19 par. 1 of Law 4569/2018, article 124 par. 5 of Law 4548/2018).

It is noted that the exercise of these participation and voting rights does not require the blocking of the beneficiary's shares or the observance of any other similar procedure, which limits the possibility of their sale and transfer during the period between the Record Date and the date of the relevant General Meeting.

In case the required quorum is not reached, for the items of the agenda, the Shareholders are



invited on Wednesday, May 20th, 2026, at 16:00 p.m. at the Company's office building at 19-23 Al. Pantou Street (event hall, ground floor), in the Municipality of Kallithea, Attica, to a Repeat General Meeting (the "**Repeat General Meeting**"). Shareholders who will be registered in the Company's shareholders' register at the beginning of the above Record Date have the right to participate and vote at the Repeat General Meeting, which, as it follows from the above, not more than thirty (30) days from the Record Date.

Procedure for exercising voting rights

A. Through representative(s):

The shareholder participates in the General Meeting of the Company and votes either in person or through proxies. 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 restriction does not prevent the shareholder from appointing different proxies for the shares appearing in each securities account in relation to the General Meeting. A proxy acting for more than one shareholder may vote differently for each shareholder.

The shareholder may appoint a proxy for a single general meeting or for those meetings that take place within a certain time. The proxy votes in accordance with the shareholder's instructions, if any, and is obliged to archive the voting instructions for at least one (1) year, from the date of the General Meeting, or in case of postponement thereof, of the last repeat meeting in which he used the power of attorney. Any non-compliance of the proxy with the instructions he/she has received, does not affect the validity of the decisions of the General Assembly, even if the proxy's vote was decisive for the achievement of the majority, in accordance with article 128 par. 3 sub. c' of Law 4548/2018.

The shareholder's representative is obliged to notify the Company, prior to the commencement of the General Meeting, of any specific fact that may be useful to the shareholders for the assessment of the risk that the proxy will serve interests other than the interests of the shareholder. A conflict of interest may arise in particular where the representative:

- a) is a shareholder who exercises control of the Company or is another legal person or entity controlled by this shareholder;
- b) is a member of the Board of Directors or of the general management of the Company or of a shareholder exercising control of the Company, or of another legal person or entity controlled by a shareholder who exercises control of the Company;
- c) is an employee or certified auditor of the Company or of a shareholder exercising control of the Company, or of another legal person or entity controlled by a shareholder, who exercises control of the Company;
- d) is a spouse or first-degree relative of one of the natural persons referred to in cases a' to c'.

Legal entities participate in the general meeting by appointing up to three (3) natural persons as their representatives.

The appointment and revocation of a shareholder's representative shall be made in writing or by electronic means and shall be notified to the Company at least forty-eight (48) hours prior to the



scheduled date of the General Meeting. The Company has made available on its website (www.briqproperties.gr) on the internet, the form they use to appoint a proxy. This form must be submitted completed and signed by the shareholder to the Company's Offices, at the address Mitropoleos 3 - Syntagma - Athens Attica (Investor Relations Department, responsible Mr. Emmanuel Andrikakis), or sent to the e-mail address ir@briqproperties.gr at least forty-eight (48) hours prior to the date of the General Meeting or any Repeat Meetings. The beneficiary shareholder is requested to ensure the confirmation of the successful dispatch of the representative appointment form and its receipt by the Company, by calling: 211 999 4832. In case of non-compliance with the deadline of par. 4 of article 128 of Law 4548/2018, i.e. did not submit in writing or by electronic means any appointment of a representative or proxy to the Company, at least forty-eight (48) hours before the set date of the General Meeting, the said shareholder participates in the Ordinary General Meeting, unless the General Meeting refuses such participation for an important reason justifying its refusal in accordance with article 124 par. 5 of Law 4548/2018.

B. By postal vote before the General Meeting

In accordance with article 11 par. 1 of the Company's Articles of Association, any shareholder may participate remotely in the work and voting of the General Meeting. In particular, shareholders or their representatives who wish to participate remotely in the voting on the items of the Ordinary General Meeting, can make use of this possibility:

1. either by completing and submitting to the Company the "Postal Vote Form", which the Company will make available on its website on the internet (<https://www.briqproperties.gr/ependutikes-sheseis/genikes-suneleuseis/>) together with instructions for its completion.
2. either participate on the basis of confirmations or notifications of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by mediators.

Those shareholders or proxies wishing to make use of this option should send the "Postal Voting Form" completed, signed and certified for the authenticity of the signature, to the Company's offices at ir@briqproperties.gr address (Shareholder Relations Department, responsible Mr. Emmanuel Andrikakis) or send it digitally signed using a qualified certificate by the representative or shareholder via email to ir@briqproperties.gr, no later than twenty-four (24) hours prior to the date of the General Meeting (i.e. **no later than 16:00 on April 27, 2026**). Each shareholder or proxy is requested to ensure the confirmation of its successful dispatch and receipt by the Company at +30 211 999 4832 either on the basis of confirmations or notifications of articles 5 and 6 of Regulation (EU) 2018/1212 provided by intermediaries.

Shareholders who vote as above before the General Meeting are counted for the formation of the quorum and majority, only if the relevant votes have been received within the timetables provided by law, as noted above.

In the event that the quorum required by Law and the Articles of Association is not reached for a decision on any item of the original agenda on the date of April 28, 2026, at the Repeat General Meeting to be held on May 20, 2026, the right to vote remotely by postal vote must be exercised



again in a vote to be held before the Repeat General Meeting, in the following ways:

1. either by completing and submitting to the Company the "Postal Voting Form", which the Company will make available on its website on the internet (<https://www.briqproperties.gr/ependutikes-sheseis/genikes-suneleuseis>) together with instructions for its completion, signed and certified for the authenticity of the signature, at the Company's offices at ir@briqproperties.gr address (Shareholder Relations Service, responsible Mr. Emmanuel Andrikakis) or send it digitally signed using a qualified certificate by the representative or shareholder via e-mail to ir@briqproperties.gr, no later than twenty-four (24) hours prior to the date of the Repeat General Meeting (i.e. **no later than 16:00 on May 19, 2026**).

2. either participate on the basis of confirmations or notifications of Articles 5 and 6 of Regulation (EU) 2018/1212 provided by mediators.

Shareholders who vote as above before the Repeat General Meeting are counted for the formation of the quorum and majority, only if the relevant votes have been received by the Company no later than 19.05.2026 at 16:00.

For any Repeat General Meeting on 20.05.2026, shareholders who had not appointed a proxy during the initial General Meeting or shareholders who wish to replace the proxy they had appointed, in order to participate remotely in the voting that will take place before the General Meeting, will be able to appoint up to one (1) proxy at least forty-eight (48) hours prior to the date of the meeting of the General Meeting (i.e. **no later than 16:00 on 18 May 2026**). After this date, it will not be possible to participate by proxy in the vote that will take place before the Repeat General Meeting.

Minority Rights of Shareholders

In relation to the Annual General Meeting and in accordance with article 121 par. 4 a) aa' of Law 4548/2018 in conjunction with article 141 of Law 4548/2018, the shareholders of the Company also have the following rights:

1) At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, the Board of Directors is obliged to include additional items on the agenda of the General Meeting already convened for April 28th, 2026, if the relevant request is received by the Board of Directors at least fifteen (15) days before the General Meeting, i.e. by **April 13th, 2026**, Monday. The request for the inclusion of additional items on the agenda shall be accompanied by a justification or a draft resolution to be approved by the General Meeting and the revised agenda shall be published in the same manner as the previous agenda thirteen (13) days prior to the date of the General Meeting and at the same time shall be made available to shareholders on the internet. on the Company's website (www.briqproperties.gr), together with the justification or the draft resolution submitted by the shareholders in accordance with the provisions of article 123 par. 4 of Law 4548/2018. If these items are not published, the applicant shareholders are entitled to request the postponement of the General Meeting, in accordance with article 141 par. 5 of Law 4548/2018 and to proceed with the publication themselves, in accordance with the



provisions of the second subparagraph of this paragraph, at the expense of the Company. The Board of Directors is not obliged to include items on the agenda or to publish or disclose them together with justifications submitted by the shareholders, if their content is obviously contrary to the law and good morals.

2) Shareholders representing one twentieth (1/20) of the paid-up share capital have the right to submit **draft resolutions** on items included in the initial or any revised agenda of the General Meeting. The relevant request must be received by the Board of Directors at least seven (7) days before the date of the General Meeting, i.e. by **April 21, 2026**, Tuesday. The Board of Directors shall make the draft resolutions available to the shareholders in accordance with the provisions of article 123 par. 3 of Law 4548/2018, at least six (6) days prior to the date of the General Meeting. The Board of Directors is not obliged to include items 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 the law and good morals.

3) Following a request by any shareholder submitted to the Company at least five (5) full days prior to the General Meeting of April 28th, 2026, i.e. by Wednesday, **April 22nd, 2026**, the Board of Directors is obliged to provide the General Meeting with the **requested specific information** for the Company's affairs, to the extent that they are related to the items on the agenda. There is no obligation to provide information when the relevant information is already available on the Company's website, in particular in the form of questions and answers. Also, at the request of shareholders representing one twentieth (1/20) of the paid-up share capital within the same deadline, the Board of Directors is obliged to announce to the General Meeting the amounts paid to each member of the Board of Directors or the Company's directors during the last two years, as well as any benefit to these persons for any reason or contract between the Company and them. The Board of Directors may refuse to provide the information for a sufficient substantial reason, which is stated in the minutes (article 141 par. 6 of Law 4548/2018). The Board of Directors may respond uniformly to shareholder requests with the same content.

4) Following a request by shareholders representing one tenth (1/10) of the paid-up share capital and submitted to the Company at least five (5) full days prior to the General Meeting of April 28th, 2026, i.e. by Wednesday, **April 22nd, 2026**, the Board of Directors is obliged to provide the General Meeting with information on the **progress of the company's affairs** and the Company's assets. Similar deadlines for the exercise of minority rights of the shareholders also apply in the case of a Repeat General Meeting. The Board of Directors may refuse to provide the information for a sufficient substantial reason, which shall be recorded in the minutes. In all the above mentioned cases, the applicant shareholders must prove their shareholder status and, except for the case under 3 above, the number of shares they hold during the exercise of the relevant right. Such proof is the presentation of a written certificate from the entity in which the relevant transferable securities are held or, alternatively, the certification of their shareholder status by direct electronic connection between the entity and the Company. Detailed information regarding all the above rights and the terms of their exercise is also available on the Company's website (www.briqproperties.gr).



5) At the request of shareholders representing one twentieth (1/20) of the paid-up share capital, voting on an item or items on the agenda is carried out by open vote.

Available information and documents: This invitation, the full text of the documents and draft decisions provided for in article 123 par. 4 of Law 4548/2018, will be made available to the shareholders in paper form at the offices of the Company Mitropoleos 3 – Syntagma, Athens, Attica upon their request addressed to the investor Relations Department, and the responsible Mr. Emmanuel Andrikakis.

These documents of paragraph 4 of article 123 of Law 4548/2018 as well as those of paragraph 3 of the same article will also be available in electronic form on the internet, by posting them on the website of the Company www.briqproperties.gr.

Athens, 7 April 2026
THE BOARD OF DIRECTORS

