

Athens, 4th, April 2024

AMENDMENT OF FINANCIAL CALENDAR FOR THE YEAR 2024

BriQ Properties REIC in the context of the correct, valid and in time information to the investment community announces the following change to the financial calendar 2024:

- The **Annual Ordinary General Meeting of Shareholders** will take place on **Tuesday 30.04.2024** instead of 24.04.2024.

Therefore, the Company's Financial Calendar for the year 2024, in accordance with articles 4.1.2. and 4.1.3.15.1. of the Athens Exchange Regulation, has been amended as follows:

• Thursday 28.03.2024:	Announcement (Press Release) of the financial results for the year 2023
• Friday 29.03.2024:	Publication of the Annual Financial Report for the fiscal year 2023
• Tuesday 02.04.2024:	Annual briefing to analysts, investors and public on the financial data for the year 2023 (Conference Call).
• Tuesday 30.04.2024:	Annual Ordinary General Shareholders Meeting
• Wednesday 08.05.2024:	Cut-off date for the payment of the dividend for the fiscal year 2023*
• Thursday 09.05.2024:	Determination of dividend beneficiaries (Record Date)*
• Tuesday 14.05.2024:	Dividend payment*
• Wednesday 25.09.2024:	Publication of the Interim Financial Report of the period from January 1st to June 30th, 2024

*The above-mentioned dates for the dividend distribution, are subject to the approval of the Ordinary General Shareholders Meeting.

The Company clarifies that the Financial Results will be announced on the Company's website (www.briqproperties.gr) and on the Athens Exchange Group website (www.helex.gr).

The Company has the right to amend the above-mentioned dates, provided that the investors will be informed on time with a new announcement.

BriQ Properties R.E.I.C.
Investor Relations Department