

April 28, 2023

## **ANNOUNCEMENT OF APPOINTMENT OF MEMBERS AND ELECTION OF CHAIRMAN OF THE AUDIT COMMITTEE**

**"BriQ Properties Real Estate Investment Company" (the "Company")** informs the investing public that the General Meeting of 27.04.2023 unanimously decided to elect a new three-member Audit Committee, in accordance with the provisions of article 44 of Law 4449/ 2017 as replaced by article 74 of Law 4706/2020, which will be a committee of the Board of Directors, the members of which will be non-executive and in the majority independent members of the Board of Directors, in the sense of the provisions of article 9 of Law 4706/2020.

Then, the General Assembly authorized the Board of Directors to appoint the members of the Board of Directors. who will occupy the positions of the members of the Company's Audit Committee, in accordance with the above and the provisions of article 74 of Law 4706/2020, and after it has been verified that the conditions of independence defined therein apply.

The term was decided to coincide with the term of the Company's Board of Directors, which was elected by the above Ordinary General Assembly, i.e. for four (4) years or until April 26, 2027, automatically extending until the end of the term, within which it must to convene the next Ordinary General Assembly and until the relevant decision is taken.

In addition, it was decided that the Chairman of the Audit Committee be appointed by the members of the Committee.

Following the above decisions, the Board of Directors, during its meeting on April 27, 2023, appointed as members of the Company's Audit Committee the Independent Non-Executive members, etc. Efstratios Papaevstratiou of Dimitriou, Eleni Linardou of Dimitriou and Mario Lasaniano of Konstantinou, after it was verified that they meet the independence criteria of Article 9 of Law 4706/2020 and the conditions of Article 74 of Law 4706/2020. In particular, the elected members of the Audit Committee as a whole have sufficient knowledge in the Company's field of activity, while at least one member, Mr. Marios Lasanianos, has the required sufficient knowledge in auditing or accounting according to paragraph g of article 44 of Law 4449/2017.

Furthermore, during the meeting of the Audit Committee on 27.04.2023, the members of the Audit Committee decided to appoint the Independent Non-Executive member of the Board of Directors, Mr. Marios Lasanianos of Konstantinos, as its Chairman.

Following the above, the Company's Audit Committee consists of the following:

- Marios Lasanianos, of Konstantinos, President
- Eleni Linardou Dimitriou, Member
- Efstratios Papaefstratiou Dimitriou, Member