

**RECOMMENDATIONS OF THE BOARD OF DIRECTORS AND DRAFT RESOLUTIONS OF THE  
07.07.2021 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY**

**«BRIQ PROPERTIES REAL ESTATE INVESTMENT COMPANY » (The «Company»)**

**GENERAL COMMERCIAL REGISTRY NO.140330201000**

**A. RECOMMENDATIONS OF THE BOARD OF DIRECTORS ON THE ITEMS OF THE AGENDA OF THE EX-  
TRAORDINARY GENERAL MEETING OF 07.07.2021**

Items of the agenda:

**1. Approval of the suitability policy of the members of the Board of Directors**

Required quorum:	1/5 of the paid up share capital
Required majority:	50%+1 of the (present or represented) shareholders

The Board of Directors, upon recommendation of the Nomination and Corporate Governance Committee, will propose to the General Meeting of Shareholders to approve the suitability policy for the members of the Board of Directors drawn up, in accordance with article 3 of Law 4706/2020, Circular 60/2020 of the Hellenic Capital Market Commission, the Internal Regulations of the Company, the Corporate Governance Code and international best practices.

The full text of suitability policy for the members of the Board of Directors is available on the Company's website ([www.briqproperties.gr](http://www.briqproperties.gr)). The Board of Directors will also recommend that it be authorized to manage the suitability policy for the members of the Board of Directors, always in accordance with the relevant recommendations of the Nomination and Corporate Governance Committee.

**2. Amendment of the remuneration policy approved by the Ordinary General Meeting of shareholders of 06.09.2019 for the members of the Board of Directors of the Company.**

Required quorum:	1/5 of the paid up share capital
Required majority:	50%+1 of the (present or represented) shareholders

The Board of Directors, upon recommendation and proposal of the Company's Remuneration Committee, will recommend to the General Meeting of Shareholders to approve the proposed amendment of the Company's remuneration policy approved by the General Meeting on 06.09.2019, in accordance with the specific provisions of articles 110 and 111 of Law 4548/2018.

The full text of the remuneration policy after the proposed amendment is available on the Company's website ([www.briqproperties.gr](http://www.briqproperties.gr)).

The Board of Directors will also recommend that it be authorized to manage the remuneration policy, always in accordance with the relevant recommendations of the Remuneration Committee.

### **3. Other announcements**

This item includes various announcements of the Company's Board of Directors on issues that the Board of Directors wishes to disclose to the Annual Ordinary General Meeting of Shareholders, on which no discussion or voting for passing a resolution is required.

## **B - DOCUMENTS SUBMITTED TO THE GENERAL ASSEMBLY**

The information and documents are available for the shareholders, in hard copy at the company's headquarters at 25 Al.Pantou street, Kallithea Athens (Investors and Public Relations Department of the Company, Mr Dimitrios Papapadiamantopoulos). These documents will be available electronically on the Company's website [www.briqproperties.gr](http://www.briqproperties.gr).

The Remuneration Policy (after the proposed amendments) is available on the Company's website ([www.briqproperties.gr](http://www.briqproperties.gr)).

The plan of the Political Suitability of the members of the Board of Directors is available on the Company's website ([www.briqpoperties.gr](http://www.briqpoperties.gr))

## **C. DRAFT RESOLUTIONS OF THE GENERAL MEETING**

Items of the agenda:

### **1. Approval of the suitability policy of the members of the Board of Directors**

The Extraordinary General Meeting following a legal vote with ..... valid votes corresponding to.....% of the paid-up share capital with voting rights, i.e., with ..... valid votes of the shares represented, approved the suitability policy for the Members of the Board of Directors.

### **2. Amendment of the remuneration policy approved by the Ordinary General Meeting of shareholders of 06.09.2019 for the members of the Board of Directors of the Company.**

The Extraordinary General Meeting following a legal vote with ..... valid votes corresponding to.....% of the paid-up share capital with voting rights, i.e., with ..... valid votes of the shares represented, approved the amendment of the remuneration policy for the members of the Board of Directors with retroactive effect from 15-7-2020, according to article 112 § 3 of law 4548/2018.

### **3. Other announcements**

No item to vote or pass a resolution on.