

May 2<sup>nd</sup>, 2025

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

"**BriQ Properties Real Estate Investment S.A.**" (the "**Company**") informs the investment community that the General Meeting of 29.04.2025 unanimously decided to elect a new three-member Audit Committee, in accordance with the provisions of article 44 of Law No. 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 the majority independent members of the Board of Directors, within the meaning of the provisions of article 9 of Law 4706/2020.

Subsequently, the General Meeting 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 verifying that the conditions of independence set out therein apply.

The term of office was decided to coincide with the term of office of the Board of Directors of the Company, which was elected by the above Annual General Meeting, i.e. for four (4) years or until April 29, 2029, automatically extended until the expiry of the deadline, within which the next Annual General Meeting must be convened and until the relevant decision is taken.

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

Following the above decisions, the Board of Directors, during its meeting on April 29, 2025, appointed as members of the Company's Audit Committee the Independent Non-Executive Members, Mr. Marios Lasanianos of Konstantinos, Mr. Eleni Linardou of Demetrios and Mr. Stefanos Karaiskakis of Demetrios, 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 in accordance with par. g of article 44 of Law 4449/2017.

Furthermore, during the meeting of the Audit Committee on 29.04.2025, the members of the Audit Committee decided to appoint the Independent Non-Executive Member of the Board of Directors, Mr. Marios Lasanianos son of Konstantinos, as its Chairman.

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

- Marios Lasanianos, son of Konstantinos, President
- Eleni Linardou son of Demetriou, Member
- Stefanos Karaiskakis son of Demetriou, Member