



INTERCONTINENTAL INTERNATIONAL
REAL ESTATE INVESTMENT COMPANY

ANNOUNCEMENT OF CORPORATE ACTION
Conclusion of merger of 100% subsidiaries

The listed Company under the name "INTERCONTINENTAL INTERNATIONAL REAL ESTATE INVESTMENT COMPANY" (hereinafter "the Company") in compliance with EU Regulation 596/2014, Law 443/2016, Law 3556/2007, the resolution No. 3/347/12.7.2005 of the Board of Directors of the Hellenic Capital Market Commission and par. 4.1.3.1 (4,5) and 4.1.3.6 of the Athens Stock Exchange Regulation, as in force, hereby announces to the investors that on April 12, 2022 the merger by absorption of its subsidiaries the company 'BIERCO OPERATING PROPERTY SINGLE MEMBER SOCIATE ANONYME" and "ZEKAKOU 18 OWNER SINGLE-MEMBER PRIVATE COMPANY" from the Company has been concluded according to the provisions of L. 4601/2019 and L.2166/1993. The aforementioned merger is registered by GEMI with protocol number 2839917/12.4.2022.

Αθήνα, 12.4.2022
Το Διοικητικό Συμβούλιο