



**ANNOUNCEMENT REGARDING THE RESOLUTIONS ADOPTED IN THE
ANNUAL GENERAL ASSEMBLY DATED 10.5.2023**

The Company under the name «**INTERCONTINENTAL INTERNATIONAL REIC**» pursuant to Article 133 par. 2 of Law 4548/2018, as in force, and subchapter 4.1.3.3 par. 1 & 2 of the Regulation of the Athens Stock Exchange, announces that on **Wednesday, 10.5.2023**, the **Annual (Ordinary) General Assembly of the Shareholders** was held remotely in real-time via teleconference; the Shareholders which participated, either in person or by proxy, represented 9.150.173 common nominal voting shares of a total of 10.500.000 shares, namely a 87,14% with respect to the paid-up share capital of the Company and a 87,37% of the voting rights, excluding the 26.714 shares owned by the Company.

At the Annual General Assembly discussions were made and resolutions on the total of the items on the agenda were adopted, and more particularly:

Regarding the 1st Item:

Approval of the Annual Financial Report and of the Annual Financial Statements of the Company amongst the relevant Board of Directors' Report and the Auditors' Report, as well as of the distribution of profits for the fiscal year 2022 (from 01.01.2022 to 31.12.2022), as follows:

Dividend	€ 3.141.985,5
Dividend per share	0.30€

Further, the Annual General Assembly set as:

Date of deduction of the right to participate in the dividend of 2022: 16.5.2023

Record Date: 17.5.2023

Commencement of dividend payment: 23.5.2023

Achieved quorum of the paid-up share capital and voting rights: 87,37%

Achieved majority of the represented share capital: 99,98%

Valid votes: 9.150.173

Votes in favor: 9.148.673

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,73%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 2nd Item:

The General Assembly approved of the overall management of the Company for the fiscal year 2022 (from 01.01.2022 to 31.12.2022) pursuant to Article 108 of Law 4548/2018 and discharge of the Auditors from any liability.

Achieved quorum of the paid-up share capital and voting rights: 87,37%

Achieved majority of the represented share capital: 100%

Valid votes: 9.150.173

Votes in favor: 9.150.173

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,37%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 3rd Item:

The General Assembly elected the certified Auditing Firm “PriceWaterhouseCoopers (PwC)” to undertake the audit of the Annual and Semi-Annual Financial Statements of the Company (consolidated and non-consolidated) for the year 2023, and, more specifically, the appointment of a regular certified auditor of the Company, and of an alternate auditor; the General Assembly authorized the Chief Executive Officer of the Company to determine and negotiate their remuneration.

Achieved quorum of the paid-up share capital and voting rights: 87,37%

Achieved majority of the represented share capital: 100%

Valid votes: 9.150.173

Votes in favor: 9.150.173

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,37%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 4th Item:

The General Assembly a) approved of the evaluator’s fee for the fiscal year 2022 (from 01.01.2022 to 31.12.2022) amounting to 32.640 € (excl. VAT) to the Company under the name “American Appraisal (Hellas) Limited” for the undertaken service of evaluating the investments of the Company as independent evaluators, b) appointed of the same Company “American Appraisal (Hellas) Limited” as independent evaluator for the next fiscal year 2023 (from 1.1.2023 to 31.12.2023) pursuant to Article 22 par. 7 of Law 2778/1999 and authorized the Chief Executive Officer to determine and negotiate the evaluator’s fee; further, c) the Board of Directors was authorized to elect one more evaluator, should such be deemed necessary negotiating the terms to the best interests of the Company.

Achieved quorum of the paid-up share capital and voting rights: 87,37%

Achieved majority of the represented share capital: 100%

Valid votes: 9.150.173

Votes in favor: 9.150.173

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,37%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 5th Item:

The General Assembly approved of the remuneration a) of the non-executive members of the Board of Directors amounting to 30.000 € for the fiscal year 2022 by virtue of the resolutions of the preceding Annual General Assembly of Shareholders dated 26.5.2022 and b) determined and pre-approved the remuneration of 6,000€ gross for each of the non-executive members of the Board for the fiscal year 2023, irrespective of their number, even if their structure changes within the respective year.

Achieved quorum of the paid-up share capital and voting rights: 87,37%

Achieved majority of the represented share capital: 100%

Valid votes: 9.150.173

Votes in favor: 9.150.173

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,37%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 6th Item:

The General Assembly casted a positive vote on the proposed Remuneration Report of the members of the Board of Directors of the Company for the financial year 2022, which includes an overview of the proceedings acquired from the members of the Board of Directors of the Company within the financial year 2022, according to Art.112 L.4548/2018. It is mentioned that the vote of the shareholders on the Renumeration Report is of consulting input according to Art.112 par.3 L.4548/2018.

Achieved quorum of the paid-up share capital and voting rights: 87,37%

Achieved majority of the represented share capital: 100%

Valid votes: 9.150.173

Votes in favor: 9.150.173

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,37%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 7th Item:

The General Assembly was informed of the Activity Report of the Audit Committee dated 4.4.2023.

The General Assembly did not vote on the said item

Regarding the 8th Item:

The General Assembly casted a positive vote on the approval of the election of Mrs Anna Apostolidou as new non- executive member of the BoD replacing the resigned member Mr Georgios Georgopoulos from the position of non- executive member of the BoD of the Company, following which the Board of Directors comprises from nine members with five years tenure, which will be prolonged until the deadline for the next Annual General Meeting following the ending of the tenure but not further than six years and are as following:

1. Panagiotis- Aristeidis Chalikias of Michail and Fragiska
2. Panagiota Chalikia of Michail and Fragiska
3. Evangelos Kontos of Ioannis and Fernada
4. Nikolaos Zerdes of Ioannis and Vassiliki
5. Eleni Chalikia of Michail and Fragoska
6. Anna Apostolidou of Georgios and Pagona
7. Michael Sapountzoglou of Dimitrios and Smaroula
8. Giusepe Gianno of Giovanni
9. Stavros Stravopodis of Andreas and Maria

From the above-mentioned members Michael Sapountzoglou, Giusseppe Gianno and Stavros Stravopodis remain independent non-executive Board Members

Achieved quorum of the paid-up share capital and voting rights: 87,37.%

Achieved majority of the represented share capital: 100%

Valid votes: 9.150.173

Votes in favor: 9.150.173

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,37%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 9th Item:

The General Assembly declared that has been informed of the Report of the Independent Members of the BoD pursuant to Art 9 par.5 L. 4706/2020

The General Assembly did not vote on the said item

Regarding the 10th Item:

The General Meeting casted a positive vote for approval of the conduct of actions mentioned on par.1 art.98 l.4548/2018, as in force, to members of the Board of Directors and Managers at the Company. Namely, the General Assembly approves the participation of Mrs Anna Apostolidou and Mr Panagiotis- Aristeidis Chalikias on the Board of Directors of the company under the name “Briq Properties REIC”.

Achieved quorum of the paid-up share capital and voting rights: 87,37%

Achieved majority of the represented share capital: 100%

Valid votes: 9.150.173

Votes in favor: 9.150.173

Votes against: 0

Abstentions: 0

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,37.%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 11th Item:

The General Meeting casted a positive vote for the disposal of the below mentioned seventeen (17) Company's Assets to the company under the name "Briq Properties REIC" for the consideration of Euro 60.577.000, as well as the assignment of the BoD for the decision upon its own will and for the specifics of the disposal, including especially the terms of the notarial deeds of the disposal of the property, as well as the consideration of each property.

Number	Property
1.	25 ^{ης} August 64, Herakleion
2.	Ionos Dragoumi 21, Thesaloniki
3.	L.El.Venizelou 155- 157, Kallithea
4.	Iasonos 47, Volos
5.	L.Poseidonos 32 and Ag.Alexandrou 2, P.Faliro
6.	L.Syggrou 2 & Dionisiou Areopagitou, Athens
7.	L.Kifissias 107 & Panormou, Athens
8.	Akti Moutsopoulou 18- 18a, Marina Zeas, Pireus
9.	Makrigianni 106 and Perif.Odos Stavroupoli
10.	El.Venizelou 2, Zakynthos
11.	Andrea Kalvou 23, N.Ionia
12.	P.Konstanta 48 and G.Lychnou, Kerkira
13.	L.Dekeleias 104 and Ag.Triadas 1, N.Filadelfeia
14.	Achilleos 2-4 and Plateias Karaiskaki, Athens
15.	L.Vouliagmenis 152, Glyfada
16.	Speusippou 6 and Haritos, Athens
17.	L.Marathonos 4, Pikermi

Achieved quorum of the paid-up share capital and voting rights: 87,37.%

Achieved majority of the represented share capital: 99,95%

Valid votes: 9.150.173

Votes in favor: 9.145.673

Votes against: 0

Abstentions: 4.500

Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,37%

Percentage of valid votes with respect to the represented share capital: 100%

Regarding the 12th Item:

No more announcements

Athens, 10.5.2023
The Board of Directors