

**ANNOUNCEMENT REGARDING THE RESOLUTIONS ADOPTED IN THE  
ANNUAL GENERAL ASSEMBLY DATED 26.5.2022**

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 **Thursday, 26.5.2022**, 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 9.185.683 common nominal voting shares of a total of 10.500.000 shares, namely a 87,48% with respect to the paid-up share capital of the Company and a 87,71% 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 1<sup>st</sup> 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 2021 (from 01.01.2021 to 31.12.2021), as follows:

Dividend	<b>€ 3.037.252,65</b>
Dividend per share	<b>0.29€</b>

Further, the Annual General Assembly set as:

Date of deduction of the right to participate in the dividend of 2021: 31.5.2022

Record Date: 1.6.2022

Commencement of dividend payment: 6.6.2022

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 2<sup>nd</sup> Item:**

The General Assembly approved of the overall management of the Company for the fiscal year 2021 (from 01.01.2021 to 31.12.2021) 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: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 3<sup>rd</sup> 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 2022, and, more specifically, the appointment of Michalatos Konstantinos, son of Ioannis (Reg.No. 17701), as the regular certified auditor of the Company, and of Smirni Fotio, son of Gregori (Reg.No. 52861) as his 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: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 4<sup>th</sup> Item:**

The General Assembly a) approved of the evaluator’s fee for the fiscal year 2021 (from 01.01.2021 to 31.12.2021) amounting to 26.850€ (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 2022 (from 1.1.2022 to 31.12.2022) 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: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 5<sup>th</sup> Item:**

The General Assembly approved of the remuneration a) of the non-executive members of the Board of Directors amounting to 24,000 € for the fiscal year 2021 by virtue of the resolutions of the preceding Annual General Assembly of Shareholders dated 7.6.2021 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 2022, irrespective of their number, even if their structure changes within the respective year.

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 6<sup>th</sup> 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 2021, which includes an overview of the proceedings acquired from the members of the Board of Directors of the Company within the financial year 2021, according to Art.112 L.4548/2018. It is mentioned that the vote of the shareholders on the Remuneration 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: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 7<sup>th</sup> Item:**

The General Assembly was informed of the Activity Report of the Audit Committee dated 26.4.2022.

*The General Assembly did not vote on the said item*

**Regarding the 8<sup>th</sup> Item:**

The General Assembly appointed the new Board of Directors consisting of 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 appointed the following members:

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
7. Michael Sapountzoglou of Dimitrios and Smaroula
8. Giuseppe Gianni of Giovanni
9. Stavros Stravopodis of Andreas and Maria

From the above mentioned members Michael Sapountzoglou, Giuseseppe Gianni and Stavros Stravopodis are appointed independent non executive Board Members

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 9<sup>th</sup> Item:**

The General Assembly defined that the Audit Committee will constitute a three member Committee of the BoD, with a five year tenure following the tenure of the BoD, its members will be non executive members of the BoD, from which two (2) will be independent and will have to have proven and adequate experience of the market in which the company is active. Its president will have proven knowledge pf accounting/ auditing and will be independent member of the BoD.

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 10<sup>th</sup> Item:**

The General Meeting casted a positive vote on the revised Remuneration Policy of the Company.

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 11<sup>th</sup> Item:**

The General Meeting casted a positive vote on the revised Nomination Policy of the Company.

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 12<sup>th</sup> 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*

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 13<sup>th</sup> Item:**

The General Meeting casted a positive vote for the issuance of new Bond Loan as provided for on Art. 69 L.4548/2018 and pursuant to provisions article 59- 74 L.4548/2018 and Art.14 L.3156/2003 up to the amount of 60 million with the right to interest for the Bond holders, for the refinancing of the current bond loan with Eurobank in case the existing bond loan with Eurobank is fully utilized and/or its full utilization cannot cover in total the funding needs of the Company for the acquisition of new property or properties. The General Meeting gave permission to the BoD of the Company to proceed under those terms.

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 14<sup>th</sup> Item:**

The General Meeting casted a positive vote for the amendment of Art.14 of the Articles of Association of the Company with regards to the tenure of the BoD, which will last five years.

*Achieved quorum of the paid-up share capital and voting rights: 87,71%*

*Achieved majority of the paid-up share capital: 87,48%*

*Valid votes: 9.185.683*

*Votes in favor: 9.185.683*

*Votes against: 0*

*Abstentions: 0*

*Percentage of valid votes with respect to the paid-up share capital and voting rights: 87,71%*

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

**Regarding the 15<sup>th</sup> Item:**

No more announcements

Athens, 26.5.2022  
The Board of Directors