

14 June 2019

BCRE – Brack Capital Real Estate Investments N.V.

(“BCRE” or the “Company”)

Notice of AGM

BCRE-Brack Capital Real Estate Investments N.V. announce that the Annual General Meeting of shareholders will be held on 28 June 2019.

About BCRE

BCRE is an international real estate development and investment group, headquartered in the Netherlands. Through its subsidiary and associated undertakings, the Company is interested in, develops and operates an international portfolio of real estate assets in the markets it operates.

The Company has established local management team platforms with significant local market expertise. At present, the Company's main offices and teams are in New York, Moscow, Amsterdam and Limassol.