

28 June 2019

BCRE – Brack Capital Real Estate Investments N.V.

(“**BCRE**” or the “**Company**”)

Results of AGM

The Company hereby announces that, at its Annual General Meeting held earlier today, all the resolutions as set out in full in the Notice of the Annual General Meeting (the “**Notice**”), dated 13 June 2019, were adopted.

The Notice and the Minutes of the Annual General Meeting are available on the Company's website www.brack-capital.com.

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.