

30 October 2020

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 15 October 2020, were adopted.

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

ENQUIRIES:

BCRE - Brack Capital Real Estate Investments N.V.

Nansia Koutsou, Chief Executive Officer

Yiannis Peslikas, Chief Financial Officer

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About BCRE

BCRE is an international real estate development and investment group, headquartered in the Netherlands and listed on the Cyprus Stock Exchange. 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 has offices and teams in New York, Moscow, Amsterdam and Limassol.