

8 January 2021

**BCRE – Brack Capital Real Estate Investments N.V.**

(“BCRE” or the “Company”)

**Results of EGM**

The Company hereby announces that, at its Extraordinary General Meeting held earlier today, all the resolutions as set out in full in the Notice of the Extraordinary General Meeting (the “**Notice**”), dated 8 January 2021, were adopted.

The Notice and the Minutes of the Annual General Meeting are available on the Company’s website [www.brack-capital.com](http://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.