

Maroussi, March 16th, 2016

Announcement of Dividend Distribution for year 2015.

GRIVALIA PROPERTIES REIC (the “Company”) announces to its shareholders that its Ordinary General Shareholders Meeting decided today the distribution of a dividend of €0.305 per share (net) from profits of year 2015.

The amount of the dividend of the treasury shares that the company owns will increase proportionally the amount of the dividend of the remaining shares, so the total dividend for distribution will amount to €0.31337 per share (net).

As of Friday, March 18th, 2016, the shares will be traded on the Athens Exchange without the right of dividend of the year 2015 (ex-dividend date).

Beneficiaries of the dividend are the shareholders of the Company, who are recorded in the files of the Dematerialized Securities System (“DSS”) administered by the “Hellenic Central Securities Depository S.A.” on Monday, March 21st, 2016 (record date).

Dividend payment will commence on Thursday, March 24th, 2016, through the paying Bank, Eurobank Ergasias S.A., as follows:

- (i) Through the operators of securities accounts held in the DSS to the shareholders who have authorised their operators for the collection of their dividends.
- (ii) Through the branch network of the Bank Eurobank Ergasias S.A. to the shareholders who have asked the no collection of dividend by their operator or they have revoked the relevant authorisation to their operator or their collection by their operator was not rendered possible or whose shares are kept in a special account of Hellenic Exchanges S.A.. For the collection of the dividend from the bank branches, it will be necessary the presentation of the Identity Card.

Dividends not collected within five (5) years are prescribed in favour of the Hellenic Public State.

For further information Mess shareholders are pleased to contact the Investors Information Services Division at 2-6 Pasmazoglou street, 10175, Athens, tel. 210 3704040.