

Marousi, February 6th, 2014

Announcement of regulated information

Eurobank Properties REIC (the Company), pursuant to the provisions of Laws 3556/2007 and 3340/2005, as well as the Decision 1/434/3.7.2007 of the Hellenic Capital Market Commission, announces that the following persons acquired on February 6th, 2014 ordinary Company shares due to their participation in the Share Capital Increase of the Company:

- The company «CLEARWATER SELECT INSURANCE COMPANY», 4,558,612 ordinary Company shares of disposal value amounting to 21,881,338 euros. The company «CLEARWATER SELECT INSURANCE COMPANY» is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «CLEARWATER INSURANCE COMPANY», 1,980,000 ordinary Company shares of disposal value amounting to 9,504,000 euros. The company «CLEARWATER INSURANCE COMPANY», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «CRC REINSURANCE LIMITED», 1,148,860 ordinary Company shares of disposal value amounting to 5,514,528 euros. The company «CRC REINSURANCE LIMITED», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.

- The company «FAIRFAX PENSION», 883,143 ordinary Company shares of disposal value amounting to 4,239,086 euros. The company «FAIRFAX FINANCIAL HOLDINGS», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «FIRST CAPITAL INSURANCE LIMITED», 1,944,640 ordinary Company shares of disposal value amounting to 9,334,272 euros. The company «FIRST CAPITAL INSURANCE LIMITED», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «NEWLINE INSURANCE COMPANY LIMITED», 495,000 ordinary Company shares of disposal value amounting to 2,376,000 euros. The company «NEWLINE INSURANCE COMPANY LIMITED», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «NEWLINE UNDERWRITING MANAGEMENT LIMITED», 1,500,000 ordinary Company shares of disposal value amounting to 7,200,000 euros. The company «NEWLINE UNDERWRITING MANAGEMENT LIMITED», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors
- The company «NORTHBRIDGE GENERAL INSURANCE CORPORATION», 3,754,134 ordinary Company shares of disposal value amounting to 18,019,843 euros. The company «NORTHBRIDGE GENERAL INSURANCE CORPORATION», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.

- The company «ODYSSEY REINSURANCE COMPANY», 9,596,988 ordinary Company shares of disposal value amounting to 46,065,542 euros. The company «ODYSSEY REINSURANCE COMPANY», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «RIVERSTONE INSURANCE (UK) LIMITED», 2,772,000 ordinary Company shares of disposal value amounting to 13,305,600 euros. The company «RIVERSTONE INSURANCE (UK) LIMITED», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «RIVERSTONE INSURANCE LIMITED», 2,640,000 ordinary Company shares of disposal value amounting to 12,672,000 euros. The company «RIVERSTONE INSURANCE LIMITED», is, according to the definition of Law 3340/2005 and decision the 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «TIG INSURANCE COMPAN», 797 ordinary Company shares of disposal value amounting to 3,826 euros. The company «TIG INSURANCE COMPAN», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «UNITED STATES FIRE INSURANCE COMPANY», 4,147,400 ordinary Company shares of disposal value amounting to 19,907,520 euros. The company «UNITED STATES FIRE INSURANCE COMPANY», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- The company «WENTWORTH INSURANCE COMPANY», 5,278,797 ordinary Company shares of disposal value amounting to 25,338,226 euros. The company

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- The company «ZENITH INSURANCE COMPANY (US)», 1,320,000 ordinary Company shares of disposal value amounting to 6,336,000 euros. The company «ZENITH INSURANCE COMPANY (US)», is, according to the definition of Law 3340/2005 and the decision 3/347/12.07.2005 of the Capital Market Commission, a legal person who is in a close relationship with Mr. Wade Sebastian Burton son of Robert, B' Vice- Chairman– Non Executive Member of the Board of Directors.
- Mr. Nikolaos Bertzos son of Anastasios, Chairman- Non Executive Member of the Board of Directors, 27,937 ordinary Company shares of disposal value amounting to 134,097.6 euros.
- Mr. Petros Katsoulas son of Spyridon, A' Vice-Chairman- Non Executive Member of the Board of Directors, 15,000 ordinary Company shares of disposal value amounting to 72,000 euros.
- Mr. Wade Sebastian Burton son of Robert , B' Vice- Chairman – Non Executive Member of the Board of Directors of the Company, 15,000 ordinary Company shares of disposal value amounting to 72,000 euros.
- Mr. Georgios Chryssikos son of Konstantinos, Chief Executive Officer of the Company, 25,000 ordinary Company shares of disposal value amounting to 120,000 euros.
- Mr. Platon Monokrousos son of Christos, Non Executive Member of the Board of Directors, 1,500 ordinary Company shares of disposal value amounting to 7,200 euros.
- Mr. Georgios Bersis son of Basileios, Non Executive Member of the Board of Directors, 15,000 ordinary Company shares of disposal value amounting to 72,000 euros.
- Mr. Georgios Katsibris son of Michail, Independent Non Executive of the Board of Directors, 15,000 ordinary Company shares of disposal value amounting to 72,000 euros.

- Mr. Dimitrios Papadopoulos son of Sotirios, Independent Non Executive Member of Board of Directors, 15,000 ordinary Company shares of disposal value amounting to 72,000 euros.
- Mr. Georgios Papazoglou son of Ioannis, Independent Non Executive Member of the Board of Directors, 2,500 ordinary Company shares of disposal value amounting to 12,000 euros
- Mr. Ignace Charles Rotman son of Michel, Independent Non Executive Member of the Board of Directors, 15,000 ordinary Company shares of disposal value amounting to 72,000 euros.
- Mr. Takis Kanellopoulos son of Aggelos, Independent Non Executive Member of the Board of Directors, 10,000 ordinary Company shares of disposal value amounting to 48,000 euros.
- Mr. Panagiotis Aristeidis Varfis son of Konstantinos, Chief Financial Officer of the Company, 30,000 ordinary Company shares of disposal value amounting to 144,000 euros.
- Ms. Natalia Strafti daughter of Georgios, Investment-Portfolio Manager, 27,000 ordinary Company shares of disposal value amounting to 129,600 euros.
- Ms. Aikaterini Kalfamanoli daughter of Stylianos, Commercial Manager, 2,000 ordinary Company shares of disposal value amounting to 9,600 euros.
- Mr. Konstantinos Georgiakos son of Kyriakos, Officer of the Investment - Portfolio Management Division, 20,000 ordinary Company shares of disposal value amounting to 96,000 euros.
- Mr. Charalampos Anastaselos son of Vasileios, Legal Counsel, 17,000 ordinary Company shares of disposal value amounting to 81,600 euros.
- Mr. Andreas Parmaxis son of Christos, Head of Internal Audit Department, 16,000 ordinary Company shares of disposal value amounting to 76,800 euros.
- Ms. Dimitra Karlafti daughter of Dimitrios, Internal Auditor, 1,150 ordinary Company shares of disposal value amounting to 5,520 euros.
- Mr. Evangelos Tentis son of Nikolaos, Head of the Accounting Department, 1,416 ordinary Company shares of disposal value amounting to 6,797 euros.
- Ms. Evangelia Ploumidaki daughter of Athanasios, officer of the Finance Division, 5,000 ordinary Company shares of disposal value amounting to 24,000 euros.

- Mr. Dimitrios Andritsos son of Athanasios, Chief Executive Officer of the Technical Advisor of the Company, 2,000 ordinary Company shares of disposal value amounting to 9,600 euros.
- Ms. Maria Bertsou daughter of Konstantinos, a person who is in a close relationship with Mr. Nikolaos Bertsos, Chairman of the Board of Directors of the Company, 1,650 ordinary Company shares of disposal value amounting to 7,920 euros.
- Mr. Anastasios Bertsos son of Nikolaos, a person who is in a close relationship with Mr. Nikolaos Bertsos, Chairman of the Board of Directors of the Company, 132 ordinary Company shares of disposal value amounting to 633,6 euros.
- Ms. Erifyli Eirini Bertsou daughter of Nikolaos, a person who is in a close relationship with Mr. Nikolaos Bertsos, Chairman of the Board of Directors of the Company, 132 ordinary Company shares of disposal value amounting to 633,6 euros.