

**Marousi, February 11<sup>th</sup>, 2014**

### **Announcement of regulated information**

Eurobank Properties Real Estate Investment Company (the “Company”), announces pursuant to article 14 of Law 3556/2007, that following a relevant TR1 notification that it received jointly by Eurobank - Ergasias S.A. (“Eurobank”) and Fairfax Financial Holdings Limited (“Fairfax”), Eurobank currently holds directly and indirectly through fully controlled subsidiaries, 34,378,978 registered ordinary Company shares in dematerialised form with voting rights, which amount to 33.95% of the Company’s share capital, while Fairfax holds indirectly through fully controlled subsidiaries - with the exception of one that is controlled by it in percentage of 97.70% - 42,020,371 registered ordinary Company shares in dematerialised form with voting rights, which amount to 41.50% of the Company’s Share Capital.

Furthermore, among the Fairfax subsidiaries that acquired Company shares:

- Wentworth Insurance Company Limited currently holds directly 5.21% of voting rights amounting to 5,278,797 registered ordinary Company shares with voting rights.
- Odyssey Reinsurance Company currently holds directly 9.48% of voting rights amounting to 9,596,988 registered ordinary Company shares with voting rights.

The Company reminds the investors that on 17/10/2013 Fairfax and Eurobank executed a shareholders agreement pursuant to which they undertook to act jointly and to follow a common policy as per the management of the Company. Consequently and following the above mentioned new TR1 notification, the said companies jointly control, directly and indirectly, 76,399,349 shares and voting rights, i.e. 75.45% of the Company’s Share Capital and voting rights.