

Marousi, June 28th 2013

Resolutions of Eurobank Properties REIC's Annual Shareholders Meeting dated 27.6.2013.

Eurobank Properties REIC (the "**Company**") announces the following:

The Annual General Meeting of June 27th, 2013, with a 84,51% quorum of the paid up share capital resolved the following in respect of the items of the Agenda, as described in the Invitation dated June 5th,2013:

Item 1: For the year 2012 to approve the annual financial statements and to not distribute any dividend.

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| PRO | 51,525,351 shares (99.955%) |
| AGAINST | 6,441 shares (0.012%) |
| ABSTAIN | 0 shares (0.000%) |

Item 2: To ratify the appointment of Mr Aristotelis Karytinios as non- executive member of the B.o.D. for the period from 3.4.2013 until 18.6.2013 as well as the decisions of the B.o.D for the above period.

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| PRO | 51,135,250 shares (99.198%) |
| AGAINST | 252,906 shares (0.490%) |
| ABSTAIN | 143,636 shares (0.278%) |

Item 3: To ratify the appointment of the independent non- executive B.o.D. member Mr Georgios Katsibris as Chairman of the Audit Committee in the place of Mr Vasileios Vafeiadis who resigned from office on 3.4.2013, as well as the decisions of the Audit Committee for the period from 3.4.2013 until today.

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| PRO | 51,531,792 shares (99.967%) |
| AGAINST | 0 shares (0.000%) |
| ABSTAIN | 0 shares (0.000%) |

Item 4: To release the members of the Board of Directors and the Auditors of the Company from any liability for their activity during the financial year which ended on December 31st 2012.

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| PRO | 51,531,792 shares (99.967%) |
| AGAINST | 0 shares (0.000%) |
| ABSTAIN | 0 shares (0.000%) |

Item 5: To appoint the auditors PriceWaterhouseCoopers for the financial year 2013.

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| PRO | 47,517,332 shares (92.179%) |
| AGAINST | 699,192 shares (1.356%) |
| ABSTAIN | 3,315,298 shares (6.431%) |

Item 6: To appoint Avent SA and Savills Hellas LLC as certified valuers for the financial year 2013.

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| PRO | 47,843,720 shares (92.813%) |
| AGAINST | 439,402 shares (0.852%) |
| ABSTAIN | 3,248,670 shares (6.302%) |

Item 7: To keep the remuneration of the executive and non- executive members of the Board of Directors at the same level as it was last year according to articles 23a and 24 of c.l. 2190/1920.

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| PRO | 47,684,416 shares (92.504%) |
| AGAINST | 569,582 shares (1.104%) |
| ABSTAIN | 3,277,794 shares (6.358%) |

Item 8: To permit in accordance with article 23 par. 1 of c.l.2190/1920 to the Directors and Executives of the Company to participate on the Board of Directors or the management of Companies pursuing similar objectives to those of the Company.

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|---------|-----------------------------|
| PRO | 51,531,792 shares (99.967%) |
| AGAINST | 0 shares (0.000%) |



ABSTAIN 0 shares (0.000%)

Item 9: To amend the articles no 3- Object and 12- Fiscal year – Distribution of profits of the Articles of Association of the Company in order to be inline with the provisions of Law 4141/2013.

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PRO 51,531,792 shares (99.967%)

AGAINST 0 shares (0.000%)

ABSTAIN 0 shares (0.000%)

The above mentioned resolutions of the General Meeting will be implemented after obtaining the relevant approvals from the competent supervisory authorities and after the completion of all relevant formalities.