



Eurobank Properties REIC

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Registration	Ministry of Development
Reg. n.	365/06/B/86/2
Reg. act	11/352/21.9.2005

Marousi, August 24, 2012

Notification concerning changes in voting rights (L.3556/2007)

Eurobank Properties REIC (the Company) announces that, in accordance with the provision of article 14 Law 3556/2007 the total percentage in the share capital and voting rights that the company “Fairfax Financial Holdings Limited” indirectly holds in the Company, on 21.8.2012, has increased from under 5% to over 15% limit, as this was notified to the Company by “Fairfax Financial Holdings Limited”. According to the above notification, “Fairfax Financial Holdings Limited” was on 21.8.2012 the indirect holder through its wholly controlled subsidiaries, of 11.663.454 shares and voting rights of the Company amounting to 19.12% of its share capital.

Moreover, part of the above participation, namely 5.74% of the share capital and voting rights of the Company (3,500,000 shares) is held directly and indirectly by the subsidiary company of “Fairfax Financial Holdings Limited” named «Odyssey Reinsurance Company». «Odyssey Reinsurance Company» as at the above mentioned date, increased its participation in the share capital and voting rights of the Company over the 5% limit.

It is noted, that according to its statement, “Fairfax Financial Holdings Limited” is not a “controlled undertaking” of any person, as “controlled undertaking” is defined by Law 3556/2007.