



*Eurobank Properties REIC*

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Registration Ministry of  
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Reg. n. 365/06/B/86/2  
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**Marousi, September 28th 2012**

## **Resolutions of Eurobank Properties REIC's Extraordinary Shareholders Meeting**

Eurobank Properties REIC announces the following:

The Annual General Meeting of September 27<sup>th</sup>, 2012, with a 63.86% quorum of the paid up share capital resolved the following in respect of the items of the Agenda, as described in the Invitation dated September 5<sup>th</sup>,2012:

Item 1: The enlargement of the composition of the B.o.D. from 7 to 8 members by electing as a new non executive member Mr Wade Burton. Mr Burton's term will expire when the Ordinary General Shareholder Meeting for the year 2014 convenes to elect new members.

PRO	38,952,892 shares (100.000%)
AGAINST	0 shares (0.000%)
ABSTAIN	0 shares (0.000%)

The above mentioned resolution 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.