

Marousi, September 28, 2012

Press Release

Restructuring of B.o.D.- Election of executive and non- executive members.

Eurobank Properties REIC announces to the investors that, following the appointment of a new member of the B.o.D. by the Extraordinary Shareholders Meeting which took place on 27.9.2012, the B.o.D. has been restructured as follows:

1. Nikolaos A. Bertzos- executive Chairman
2. Odisseas Athanasiou- non executive Vice Chairman A
3. Nikolaos Galetas – non executive Vice Chairman B
4. Georgios Chryssikos- executive member
5. Vasileios Vafiades- independent non executive member
6. Georgios Katsibris- independent non executive member
7. Georgios Papazoglou- independent non executive member
8. Wade Burton- non executive member.