



Maroussi, February 22, 2012

PRESS RELEASE

Distribution of dividend 0.40 euro per share for 2011

The Board of Directors of Eurobank Properties REIC resolved on February 21, 2012 to propose to the General Assembly the distribution of dividend 0.40 euro per share for 2011.

The ex- dividend and the dividend payment day shall be announced through a future press release.