



Eurobank Properties REIC

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VAT n. GR094048855

General
Comm.Registry 000239101000
Reg. act 11/352/21.9.2005

Marousi, April 14th 2014

Resolutions of Eurobank Properties REIC's Annual Shareholders Meeting

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

The Annual General Meeting of the shareholders of the Company which convened on April 14th, 2014, with a 85.03% quorum of the paid up share capital resolved the following in respect of the items of the Agenda, as described in the Invitation dated March 20th, 2014:

Item 1: The approval of the annual financial statements for the year 2013, the distribution of profit and the payment of dividend amounting to 0.18 euro per share from retained profits of past years. The amount of the dividend of the treasury shares that the company owns will increase pro rata the dividend of the remaining shares, so the final dividend which will be distributed to the shareholders shall be €0.18207.

From Thursday, April 17th, 2014, the share will be traded on the Athens Exchange without the right to dividend. Dividend payment will commence on Tuesday, April 29th, 2014, through the paying Bank, Eurobank Ergasias S.A.

PRO	86,091,093 shares (99.988%)
AGAINST	0 shares (0.000%)
ABSTAIN	10,723 shares (0.012%)

Item 2: The release of the members of the Board of Directors and the Auditors of the Company from any liability for their activity during the financial year 2013.

PRO 86,091,093 shares (99.988%)
AGAINST 0 shares (0.000%)
ABSTAIN 10,723 shares (0.012%)

Item 3: The appointment of the auditing firm PriceWaterhouseCoopers for the financial year 2014. Its fee will be determined according to the decisions of the Supervising Board of Certified Public Accountants in Greece.

PRO 84,867,095 shares (98.566%)
AGAINST 1,195,478 shares (1.388%)
ABSTAIN 39,243 shares (0.046%)

Item 4: The appointment of the firms "AVENT S.A" and "Savills HELLAS LTD" as valuers of the Company for the financial year 2014 and the authorization to Mr Chryssikos, CEO of the Company, to negotiate their fees.

PRO 86,087,138 shares (99.983%)
AGAINST 0 shares (0.000%)
ABSTAIN 14,678 shares (0.017%)

Item 5: The approval of the contracts and fees according to articles 23a and 24 of c.l. 2190/1920 for year 2013 and the preapproval of fees for year 2014.

PRO 86,096,426 shares (99.994%)
AGAINST 0 shares (0.000%)



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ABSTAIN 5,390 shares (0.006%)

Item 6: The acquisition by the Company of treasury shares as per Article 16 of Codified Law 2190/1920.

PRO 86,095,973 shares (99.993%)

AGAINST 453 shares (0.000%)

ABSTAIN 5,390 shares (0.006%)