



Eurobank Properties REIC

117, Kifisias Avenue & Agiou
Konstadinou Street
151 24, Marousi
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VAT n. GR094048855

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

Marousi, April 14th 2014

Announcement of the Distribution of Dividend from past years

Eurobank Properties REIC announces to its shareholders in accordance with the Resolution of its General Meeting on April 14th, 2014, the distribution of a dividend of 0.18 euro per share from retained earnings 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.

As of Thursday, April 17th, 2014, the shares will be traded on the Athens Exchange without the right to dividend (ex-dividend date).

Beneficiaries of the dividend are the shareholders of the Company, who are recorded in the Register of Dematerialised Securities System (DSS), on Wednesday April 23, 2014 (record date).

The payment of dividend will commence on Tuesday April 29th, 2014, through the paying Bank, Eurobank Ergasias S.A., as follows:

(i) Through the operators of securities accounts held in the DSS for the shareholders who have authorised their operators to collect their dividends.

(ii) Through the branch network of Eurobank Ergasias S.A. for the shareholders who have not authorized their operator for the collection of dividends (or have revoked the above mentioned authorisation, or for whom the collection of dividend by their operator was not possible, or whose shares are kept in the special account of Hellenic Exchanges SA [HELEX]). Shareholders may collect their dividends from any branch of Eurobank Ergasias S.A. upon presentation of their Identity Card.



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Dividends not collected within five (5) years are prescribed to the Hellenic State.

For further information shareholders may contact the Shareholders Registrar department: 8
Iolkou & Filikis Etairias, 142 34 Nea Ionia, tel: 210 3523604-5.