



Eurobank Properties REIC

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

Marousi, June 30th, 2014

Announcement of regulated information

Eurobank Properties Real Estate Investment Company (the "Company"), announces pursuant to article 14 of Law 3556/2007, that following a relevant TR1 notification that it received jointly by Eurobank - Ergasias S.A. ("Eurobank") and Fairfax Financial Holdings Limited ("Fairfax"), these two companies currently hold jointly directly and indirectly through fully controlled subsidiaries, 62,762,501 registered ordinary Company shares in dematerialised form with voting rights, which amount to 61.98% of the Company's share capital, instead of 76,399,349 registered ordinary Company shares in dematerialised form with voting rights, which amount to 75.45% of the Company's share capital which held based on the previous relevant notification.

Eurobank on 25/06/2014 sold 13,636,848 registered ordinary Company shares in dematerialised form with voting rights, which amount to 13.47% of the Company's share capital and consequently today holds directly and indirectly through fully controlled subsidiaries, 20,252,001 registered ordinary Company shares in dematerialised form with voting rights, which amount to 20.48% of the Company's share capital.

Fairfax holds currently indirectly through fully controlled subsidiaries - with the exception of one that is controlled by it in percentage of 97.70% - 42,020,371 registered ordinary Company shares in dematerialised form with voting rights, which amount to 41.50% of the Company's Share Capital.

It is reminded that on 17/10/2013 Fairfax and Eurobank executed a shareholders agreement pursuant to which they undertook to act jointly and to follow a common policy as per the management of the Company. Consequently and following the above mentioned new TR1



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notification, the said companies currently jointly control, directly and indirectly, 62,762,501 shares and voting rights, i.e. 61.98% of the Company's Share Capital and voting rights.