

Marousi July 31st, 2014

Announcement of amendment to the Articles of Association

Eurobank Properties REIC announces pursuant to the provisions of article 19 par. 2 of Law 3556/2007 that it intends to amend Article 1 – Trade Name and Article 3- Object, of the Articles of Association through a relevant decision of its Extraordinary Shareholders Meeting which has been set for August 28th, 2014. The intended amendments read as follows:

“Article 1 Name

The present articles of association govern the société anonyme under the name [in Greek] «GRIVALIA PROPERTIES Ανώνυμη Εταιρεία Επενδύσεων σε Ακίνητη Περιουσία» and the distinctive title [in Greek] «GRIVALIA PROPERTIES ΑΕΕΑΠ» In English, the name is “GRIVALIA PROPERTIES Real Estate Investment Company”, and the distinctive title is “GRIVALIA PROPERTIES REIC”. In texts drawn up in other foreign languages the name will be transcribed in Latin characters”.

“Article 3 Object

The object of the Company is the acquisition and management of real estate, the conduct of investments pursuant to Article 22 of Law 2778/1999 regarding Real Estate Investment Companies and the management of Alternative Investment Funds pursuant to Article 6 of Law 4209/2013 regarding Alternative Investment Funds Managers, as in force each time”.

It is noted that all other articles of the Articles of Association remain unchanged.