



Eurobank Properties REIC

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Registration Ministry of
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Reg. n. 365/06/B/86/2
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Announcement in relation to the draft amendment of the articles of association

Eurobank Properties REIC announces in accordance to article 19 par.2 of L.3556/2007, that it intends to amend article 10 of its Articles of Association, by adding a third paragraph, by resolution of the Company’s Extraordinary General Meeting of the Shareholders, that will be held on December 01st, 2009.

Specifically paragraph three of the article 10 of the Company’s Articles of Association will be amended as follows:

“Article 10

Competencies of the Board of Directors

1.
2.
3. Further to the competencies that the law dictates, the BoD is responsible for the issuance of all kind of bond loans, with the exception of these bond loans that is exclusive responsibility of the General Shareholders Meeting”.

The rest of the Articles of Association remains the same.