



Eurobank Properties REIC

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PRESS RELEASE

Structuring of the Board of Directors- Election of executive and non-executive members

Eurobank Properties REIC announces to the investing public that the new BoD that was elected by the Ordinary General Meeting of the Shareholders dated April, 6th, 2011 was structured by virtue of its resolution dated April, 7th 2011 as follows:

- a) Nikolaos A. Bertzos ,Chairman, executive member
- b) Odysseas Athanasiou, Vice- President A, non- executive member
- c) Nikolaos Galetas, Vice- President B, non- executive member
- d) Georgios Chrysikos, executive member
- e) Vasileios Vafeiadis, independent non-executive member
- f) Georgios Katsimbris, independent non-executive member
- g) Georgios Papazoglou, independent non-executive member

It is noted that the General Meeting of the shareholders, dated April 6th 2011 set the term of the BoD to three years and appointed Mr Vasileios Vafeiadis, Mr Georgios Katsimbris and Mr Georgios Papazoglou as independent non-executive members.

