

EUROBANK PROPERTIES

Eurobank Properties REIC announces the following:

A. The Annual General Meeting of March 23rd, 2007, with a 76.64% quorum of the paid up share capital (18,701,725 shares, all with voting right, possessed by 31 shareholders), resolved as follows:

1) The approval of the annual financial statements for the year 2006, the distribution of bonuses amounting to Euro 139 thousand to management and personnel, and the payment of a dividend of Euro 0.64 per share. Due to the distribution of interim dividend for the year 2006 of twenty nine cents (0.29 euro), in accordance with the decision of the Company's Board of Directors, dated October 30, 2006, the remaining dividend to be distributed to the shareholders amounts to Euro 0.35 per share. Entitled to the dividend are the shareholders of the Company after the close of business of the Athens Exchange on March 26, 2007. As a result, from Tuesday March 27th, 2007, the share will be traded on the Athens Exchange without the right to dividend for the financial year 2006. Dividend payment will commence on Monday April 2, 2007, as follows: 1. The dividend of the shareholders who have authorised EFG Eurobank Ergasias S.A. as their operator of their securities account in the Dematerialised Securities System for the collection of dividends will be credited to their account held at EFG Eurobank Ergasias S.A. 2. The shareholders who have authorised other operators of their securities account - in the case where the operator is not EFG Eurobank Ergasias S.A. - in the Dematerialised Securities System for the collection of dividends will be able to collect their dividends by their operator. 3. The shareholders whose shares are kept in the special account of the Hellenic Exchanges S.A., and those who have asked their operators not to collect their dividend, may collect the dividend from any branch of EFG Eurobank Ergasias S.A., upon presentation of their Identity Card.

The percentages of the majority on that issue were the following:

Voted for: 18,697,322 shares, equal to 99.9765% of the represented shares with voting right.

Voted against: 0 shares.

Abstained from voting: 4,403 shares, equal to 0.0235% of the represented shares with voting right.

2) Discharge of the Board of Directors and the Auditors from all responsibility of indemnification in relation to the financial year 2006.

The percentages of the majority on that issue were the following:

Voted for: 18,697,322 shares, equal to 99.9765% of the represented shares with voting right.

Voted against: 0 shares.

Abstained from voting: 4,403 shares, equal to 0.0235% of the represented shares with voting right.

3) The appointment of PriceWaterhouseCoopers auditing firm for the audit of the financial year 2007. Fees will be determined according to the decisions of the Supervising Board of the Chartered Accountants in Greece.

The percentages of the majority on that issue were the following:

Voted for: 18,697,322 shares, equal to 99.9765% of the represented shares with voting right.

Voted against: 0 shares.

Abstained from voting: 4,403 shares, equal to 0.0235% of the represented shares with voting right.

4) The appointment of Mr Charalambos Charalambopoulos, A' class sworn-in valuer of the Greek Body of Sworn-in Valuers, as the chartered surveyor of the Company's real estate assets for the fiscal year 2007. The fee will be determined according to the decisions of the Supervising Board of the Greek Body of Sworn-in Valuers.

The percentages of the majority on that issue were the following:

Voted for: 17,917,322 shares, equal to 95.8057% of the represented shares with voting right.

Voted against: 0 shares.

Abstained from voting: 784,403 shares, equal to 4.1943% of the represented shares with voting right.

5) The approval of the fees paid to the members of the Company's Board of Directors and executives.

The percentages of the majority on that issue were the following:

Voted for: 17,488,361 shares, equal to 93.5120% of the represented shares with voting right.

Voted against: 0 shares.

Abstained from voting: 1,213,364 shares, equal to 6.4880% of the represented shares with voting right.

6) Permission to the members of the Board of Directors and Company's Executives to participate in the Board of Directors or the management of companies belonging to the Eurobank EFG Group, Deutsche Bank AG Group and Lamda Development S.A. Group, which (the companies) have the same or similar objectives as the ones of Eurobank Properties REIC.

The percentages of the majority on that issue were the following:

Voted for: 18,697,322 shares, equal to 99.9765% of the represented shares with voting right.

Voted against: 0 shares.

Abstained from voting: 4,403 shares, equal to 0.0235% of the represented shares with voting right.

7) Approval of appointment of Mr G. Papageorgiou, as a new member of the Company's Board of Directors, in the place of the resigned member, Mr L. Anagnostopoulos, for the remaining term.

The percentages of the majority on that issue were the following:

Voted for: 18,268,361 shares, equal to 97.6828% of the represented shares with voting right.

Voted against: 0 shares.

Abstained from voting: 433,364 shares, equal to 2.3172% of the represented shares with voting right.

The above mentioned resolutions of the General Meeting will be implemented after obtaining the relative approvals from the competent supervisory authorities and following the legal procedure.