

Marousi, February 25th 2014

PRESS RELEASE

Changes in Management Structure

Eurobank Properties REIC (the Company), announces the following changes in Management Structure:

- Ms Natalia Strafti assumes the position of Chief Operations Officer,
 - Mr Konstantinos Georgiakos assumes the position of Investment Director,
 - Mr Andreas Parmaxis assumes the position of Compliance & Human Resource Manager,
 - Ms Dimitra Karlafti assumes the position of Internal Auditor.
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- Ms Natalia Strafti is seven years with the Company and she was heading the Investment and Asset Management Division.
 - Mr Konstantinos Georgiakos joined the Company last December. Previously he was heading the Real Estate Structured finance at Eurobank Ergasias S.A.
 - Mr Andreas Parmaxis is seven years with the Company and he was responsible for the Internal Audit.
 - Ms Dimitra Karlafti joined the Company last December. She has more than eight years' experience in audit & assurance services.

The above mentioned changes in Management Structure will further enhance the operational efficiency of the Company.

Eurobank Properties REIC would like to wish every success to the above persons in their new duties.