

Marousi, October 21, 2013

Notification concerning changes in voting rights (L.3556/2007)

Eurobank Properties REIC (the Company), announces that, in accordance with the provision of article 14 of Law 3556/2007, on 18/10/2013 it received a notification statement in TR-1 form, according to which on 17/10/2013 the Companies “Fairfax Financial Holdings Limited” and “Eurobank Ergasias SA” executed a shareholders agreement based on which they undertook the responsibility to act jointly and to follow a common policy as per the management of “Eurobank Properties REIC”. As a consequence of this agreement, the above companies jointly control directly and indirectly 45.806.477 shares and voting rights or 75,09% of the share capital and voting rights of “Eurobank Properties REIC”.

In specific, according to the above notification, out of the total of the voting rights (75.09%), 11.682.610 shares and voting rights of the Company or 19,15% of its share capital and voting rights, are held by fully controlled subsidiary companies of “Fairfax Financial Holdings Limited”, while 34.123.867 shares and voting rights of the Company or 55,94% of its share capital and voting rights, are held by “Eurobank Ergasias SA” or its subsidiaries.

Consequently, on 17/10/2013 the Companies “Fairfax Financial Holdings Limited” and “Eurobank Ergasias SA” jointly control directly and indirectly 45.806.477 shares and voting rights or 75,09% of the share capital and voting rights of “Eurobank Properties REIC”.

According to its statement, “Fairfax Financial Holdings Limited” is not a “controlled undertaking” of any person, as “controlled undertaking” is defined by Law 3556/2007. Finally, according to the statement of “Eurobank Ergasias SA,” the Hellenic Stability Fund (HFSF), holds 93,55% of its shares and voting rights.

It is noted that according to its notification dated 24/08/2012, “Fairfax Financial Holdings Limited” held indirectly through fully controlled subsidiaries 11.663.454 shares and voting rights of “Eurobank Properties REIC” or 19,12% of its share capital and voting rights.