

Marousi, March 16th 2012

Resolutions of Eurobank Properties REIC's Annual Shareholders Meeting

Eurobank Properties REIC (the "**Company**") announces the following:

- A. The Annual General Meeting of March 15th, 2012, with a 78,01% quorum of the paid up share capital resolved the following in respect of the items of the Agenda, as described in the Invitation dated February 21th, 2012:

Item 1: The approval of the annual financial statements for the year 2011, the distribution of profit and the payment of dividend amounting to 0.40 euro per share. The amount of the dividend of the treasury shares that the company owns will increase pro rata the dividend of the remaining shares, so the final dividend which will be distributed to the shareholders shall be increased accordingly.

From Friday, March 23th, 2012, the share will be traded on the Athens Exchange without the right to dividend. Dividend payment will commence on Monday, April 2, 2012, through the payment Bank, EFG Eurobank Ergasias S.A.

PRO47,586,972 shares (100.000%)

AGAINST 0 shares (0.000%)

ABSTAIN..... 0 shares (0.000%)

- Item 2: To release the members of the Board of Directors and the Auditors of the Company from any liability for their activity during the financial year which ended on December 31st 2011.

PRO47,586,972 shares (100.000%)

AGAINST 0 shares (0.000%)

ABSTAIN..... 0 shares (0.000%)

Item 3: The appointment of the auditors PriceWaterhouseCoopers for the financial year 2012. Fees will be determined according to the decisions of the Supervising Board of Certified Public Accountants in Greece.

PRO.....47,431,564 shares (99.673%)

AGAINST..... 129,171 shares(0.271%)

ABSTAIN..... 26,237 shares (0.055%)

Item 4: The appointment of the sworn-in certified valuer (surveyor) and the delegation to the BoD of the authority to appoint if necessary, of a substitute valuer of the Company for the financial year 2012. In accordance with c.l. 2778/1999, fees may now be agreed by mutual consent.

PRO47,586,972 shares (100.000%)

AGAINST 0 shares (0.000%)

ABSTAIN..... 0 shares (0.000%)

Item 5: To keep the remuneration of the executive members of the Board of Directors at the same level as it was last year according to the article 23a c.l. 2190/1920 and to preapprove the distribution to the members of the B.o.D. and to the employees of the company for the financial year 2012 of the amount of €528,000.

PRO.....47,387,343 shares (99.580%)

AGAINST.....199,629 shares (0.419%)

ABSTAIN.... 0 shares (0.000%)

Item 6: The permission in accordance with article 23 par. 1 of c.l.2190/1920 to the Directors and Executives of the Company to participate on the Board of Directors or the management of Companies (shareholders) owning above 5% and with similar objectives to those of the Company.

PRO.....46,975,200 shares (98.714%)

AGAINST...0 shares (0.000%)

ABSTAIN.....611,772 shares (1.285%)



Item 7: The acquisition by the Company of treasury shares as per Article 16 of Codified Law 2190/1920.

PRO.....47,482,972 shares (99.781%)

AGAINST...0 shares (0.000%)

ABSTAIN.....104,000 shares (0.218%)

The above mentioned resolutions of the General Meeting will be implemented after obtaining the relevant approvals from the competent supervisory authorities and after the completion of all relevant formalities.