



Marousi, March 16th 2012

Announcement of the Distribution of Dividend for the year 2011

Eurobank Properties REIC announces to its shareholders in accordance with the Resolution of the Annual General Meeting of Eurobank Properties REIC on March 15th 2012, **the distribution of dividend for 2011 of 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.

As of Friday, March 23th, 2012, the share will be traded on the Athens Exchange without the right to dividend for the financial year 2011 (ex-dividend date).

Beneficiaries of the dividend are the shareholders of the Company, **who are recorded in the Register of Dematerialised Securities System (DSS), on Tuesday March 27th, 2012 (record date).**

The payment of dividend will commence on **Monday April 2, 2012, through the payment Bank, EFG Eurobank Ergasias S.A.** as follows:

- (i) Through the operators of securities accounts held in the DSS for the shareholders who have authorised their operators to collect their dividends.
- (ii) Through the branch network of EFG Eurobank Ergasias S.A. for the shareholders who have not authorized their operator for the collection of dividends (or have revoked the above mentioned authorisation, or for whom the collection of dividend by their operator was not possible, or whose shares are kept in the special account of Hellenic Exchanges SA [HELEX]). Shareholders may collect their dividends from any branch of EFG Eurobank Ergasias S.A. upon presentation of their Identity Card.

Dividend not collected within five (5) years is prescribed to the Hellenic Public Sector.

For further information shareholders may contact the Shareholders Registrar department: 8 Iolkou & Filikis Etairias, 142 34 Nea Ionia, tel: 210 3523604-5