



Grivalia Properties REIC

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VAT n. GR094048855
General
Comm.Registry 000239101000
Reg. act 11/352/21.9.2005

Marousi, March 22nd, 2017

Resolutions of Ordinary General Shareholders Meeting

GRIVALIA PROPERTIES REIC (the “Company”) announces the following:

The Ordinary General Meeting of the shareholders of the Company which convened today with a 86.82% quorum of the paid up share capital (i.e. 87.918.045 shares and voting rights), resolved the following in respect of the items of the Agenda, as described in the Invitation of its Board of Directors dated February 22nd, 2017:

Item 1:

The approval of the Annual Financial Statements for year 2016, the distribution of profits and the payment of a dividend amounting to €0.18258 per share (net) from profits of year 2016.

The amount of the dividend of the treasury shares that the company owns will increase pro rata the dividend of the remaining shares and the final dividend which will be distributed to the shareholders shall be €0.19 per share (net).

It is noted that by the commencement of the meeting, on Monday, March 27th, 2017, the share of the Company will be traded on Athens Exchange without the right to dividend for year 2016. Beneficiaries of the dividend are the shareholders of the Company that are recorded in the files of the Dematerialized Securities System administered by the “Hellenic Central Securities Depository S.A.” on Tuesday, March 28th, 2017 (record date). Dividend payment will commence on Monday, April 3rd, 2017, through the paying Bank, Eurobank Ergasias S.A.



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PRO	87,855,122 shares (99.928%)
AGAINST	0 shares (0.000%)
ABSTAIN	53,709 shares (0.061%)

Item 2:

The release of members of the Board of Directors and Auditors from all liability for compensation arising from year 2016

PRO	87,771,818 shares (99.834%)
AGAINST	83,304 shares (0.948%)
ABSTAIN	53,709 shares (0.061%)

Item 3:

The election of the auditing firm PriceWaterhouseCoopers for the year 2017 and the granting of authorization to the Chief Executive Officer of the Company, Mr Georgios Chryssikos, to negotiate and agree on its fees.

PRO	77,012,518 shares (87.596%)
AGAINST	10,896,313 shares (12.394%)
ABSTAIN	0 shares (0.000%)

Item 4:

The appointment of the firms "AVENT S.A" and "Savills HELLAS LTD" as valuers for the year 2017 and the granting of authorization to the Chief Executive Officer of the Company, Mr Georgios Chryssikos, to negotiate and agree on their fees as well as to appoint a third valuer, in case this will be necessary or beneficial to the Company.

PRO	87,908,831 shares (99.990%)
AGAINST	0 shares (0.000%)
ABSTAIN	0 shares (0.000%)

Item 5:

The approval of the contracts and fees according to articles 23a and 24 of c.l. 2190/1920 for year 2016 and the preapproval of fees for year 2017.

PRO	64,322,488 shares (73.162%)
AGAINST	9,372,156 shares (10.660%)
ABSTAIN	14,214,187 shares (16.168%)

The above resolutions of the Ordinary General Meeting will be implemented after the receiving of the relevant approvals from the competent supervisory authorities, if needed.