

Grivalia Properties REIC

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

Maroussi, November 26th, 2018

Announcement of Draft Amended Articles of Association

GRIVALIA PROPERTIES Real Estate Investment Company (hereafter "Company") announces in the context of the Extraordinary General Shareholders Meeting which has been convoked for December 17th, 2018, that it intends to amend article 5 of its Articles of Association regarding share capital, according to the Draft Amended Articles of Association of the Company that is available in electronic form in Company's (http://www.grivalia.com) and Athens Exchange (http://www.helex.gr) webpage.