

Maroussi, November 26<sup>th</sup>, 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 17<sup>th</sup>, 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.