

**Maroussi, April 5<sup>th</sup>, 2019**

### **Resolutions of Extraordinary General Shareholders Meeting**

GRIVALIA PROPERTIES REIC (the “Company”) announces that the Extraordinary General Meeting of its shareholders which convened on April 5<sup>th</sup>, 2019 with a 86% quorum of the paid-up share capital (i.e. 82,904,490 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 March 14<sup>th</sup>, 2019:

The approval of the merger of Eurobank Ergasias S.A. with the Company by absorption of the latter by the former, in accordance with the provisions of articles 68 par. 2, 69-70, 72-77a of the Greek Codified Law 2190/1920, in conjunction with the provisions of articles 1-5 of Greek Law 2166/1993 and the provisions of article 16 of Greek Law 2515/1997, as applicable, the approval of the Draft Merger Agreement, as it was approved by the Board of Directors of the merging companies at its respective meetings held on February 22<sup>nd</sup>, 2019 and the granting of authorization to specific Company executives to sign the merger agreement under the basic terms of the Draft Merger Agreement, as well as any related documentation and to proceed with any relevant, and necessary actions in order to conclude the merger.

TOTAL VOTES	82,904,290 shares (99.999759%)
VOTES PRO	82,903,525 shares (99.998836%)
VOTES AGAINST	760 shares ( 0.000917%)
VOTES ABSTAIN	5 shares ( 0.000006%)
NON-VOTING ATTENDEES	200 shares ( 0.000241%)



Grivalia Properties REIC

117, Kifisias Avenue & Agiou  
Konstadinou Street  
151 24, Maroussi  
Athens-Greece  
Tel: (+30) 210 8129 600  
Fax:(+30) 210 8129 670

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

It is noted that the above resolutions shall be effected following relevant authorizations by the regulating and supervisory authorities of both merging companies and subject to the conditions that have already been announced.