



N B G P A N G A E A

**NBG PANGAEA REIC: Announcement of Constitution of New Board of Directors into a Body**

**Athens, 21 June 2019**

NBG Pangaea REIC (the Company) announces that the new Board of Directors elected by the Annual Shareholders' Meeting that was held on 18.06.2019 was constituted into a body on 18.06.2019 as follows:

1. Christophoros Papachristophorou son of Nikolaos – President of the Board of Directors, Executive member
2. Aristotelis Karytinou son of Dimitrios – Vice President of the Board of Directors & Chief Executive Officer, Executive member
3. Ioannis Kyriakopoulos son of Polyzois – Non-executive member
4. Thiresia Messari daughter of Gerasimos – Executive member
5. Athanasios Karayiannis son of Dimitrios – Non-executive member
6. Nikolaos Iatrou son of Michail – Non-executive member
7. Georgios Kountouris son of Evangelos – Non-executive member
8. Spyridon Makridakis son of Georgios – Independent non-executive member
9. Prodromos Vlamis son of Grigorios – Independent non-executive member

The term of the aforementioned Board of Directors is three years and is extended until the election of a new Board of Directors by the subsequent Annual Shareholders' Meeting.