

Announcement in relation to the change in the corporate name and distinctive title of the company NBG PANGAEA REAL ESTATE INVESTMENT COMPANY

The company NBG PANGAEA REAL ESTATE INVESTMENT COMPANY (the «**Company**») informs the investing public that on 11.09.2019 the Extraordinary General Meeting of the shareholders of the Company resolved, *inter alia*, on the change of its corporate name into «PRODEA REAL INVESTMENT COMPANY SOCIETE ANONYME» with distinctive title «Prodea Investments».

The Ministry of Development and Investments approved the amendment to the respective article of the Company's Articles of Association by virtue of its decision no. 98162/01-10-2019. The Corporate Actions Committee of Athens Exchange was informed of the aforementioned decision in its meeting dated 17.10.2019. In light of the above, the Company resolves that as of 22.10.2019, the corporate name of the Company in Athens Exchange changes to «PRODEA REAL INVESTMENT COMPANY SOCIETE ANONYME» with distinctive title «Prodea Investments».

For further information, shareholders may address to the Investor and Public Relations Department of the Company (tel. +30 210 3340097, Mrs Thiresia Messari).

Athens, 18.10.2019