



NBG PANGAEA

Athens, February 14, 2019

ANNOUNCEMENT

The company with the corporate name «NBG PANGAEA REIC» announces that the Company's Board of Directors appointed by virtue of its decision dated 12.02.2019, based on the provisions of the Company's Internal Regulation of Operation, Mr. Athanasios Karagiannis, son of Demetrios, as a new member of the Company's Investment Committee, in replacement of the resigned member Mr. Nikolaos Iatrou.

Following the above, the composition of the Company's Investment Committee is the following:

Mr. Christophoros Papachristophorou, son of Nikolaos	Chairman
Mr. Aristotelis Karytinis, son of Demetrios	Member
Mr. George Kountouris, son of Evangelos	Member
Mr. Vasilios Mastrokalos, son of Gerasimos – Anargyros	Member
Mr. Athanasios Karagiannis, son of Demetrios	Member

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