



## NBG PANGAEA

Athens, June 11, 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 10.06.2019, based on the provisions of the Company's Internal Regulation of Operation, Mr. George Constantinides, son of Ioannis, as a new member of the Company's Investment Committee, in replacement of the resigned member Mr. Vasilios Mastrokalos.

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

Mr. Christophoros Papachristophorou, son of Nikolaos	<b>Chairman</b>
Mr. Aristotelis Karytinis, son of Demetrios	<b>Member</b>
Mr. George Kountouris, son of Evangelos	<b>Member</b>
Mr. Athanasios Karagiannis, son of Demetrios	<b>Member</b>
Mr. George Constantinides, son of Ioannis	<b>Member</b>

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