

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	Chairman
Mr. Aristotelis Karytinos, son of Demetrios	Member
Mr. George Kountouris, son of Evangelos	Member
Mr. Athanasios Karagiannis, son of Demetrios	Member
Mr. George Constantinides, son of Ioannis	Member

**NBG PANGAEA REIC** 

<sup>6</sup> KARAGEORGI SERVIAS str., GR-10562 ATHENS, TEL.: +30 210 3340011, FAX: +30 210 3340160 Tax Register No.EL099555020, Tax Office: FAE Athinon, General Commercial Registry: 3546201000 HCMC APPROVAL No: 6/458/13.12.2007