



NBG PANGAEA

Announcement

In relation to number of shares and voting rights

Athens, 08.08.2019

Pursuant to article 123 paragraph 3 subparagraph b of Law 4548/2018, NBG PANGAEA REAL ESTATE INVESTMENT COMPANY (the "Company") announces that on 08.08.2019 namely on the date of the Invitation to the Extraordinary General Meeting scheduled for 11.09.2019, the total number of shares of the Company amounts to 255.494.534 ordinary registered shares, of a nominal value of €3 each, each one of these incorporating one vote, namely in aggregate 255.494.534 votes.

The Company has not issued any other category of shares, other than the aforementioned ordinary shares with voting rights and does not possess own shares.

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