



NBG PANGAEA

Announcement: Change in the composition of the Board of Directors

Pursuant to Law 3340/2005 and article 2 of decision No. 3/347/12-07-2005 by the Board of Directors of the Hellenic Capital Market Commission, the company “**NBG PANGAEA REAL ESTATE INVESTMENT COMPANY**” (the “**Company**”) announces to the investors that its Board of Directors approved on the 14th of June 2016 the resignation letter of Ms Anna Apostolidou, daughter of George, dated 06.06.2016 with immediate effect, from her position as a non-executive member of the Company’s Board of Directors, which resolved on her replacement by Mr. Nikolaos Iatrou, son of Michael, as its new non-executive member.

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