



NBG PANGAEA

Announcement: Change in the composition of the Board of Directors

Pursuant to L. 3340/2005 and article 2 of the decision no. 3/347/12.07.2005 of the Board of Directors of the Hellenic Capital Market Commission, the company “NBG PANGAEA REAL ESTATE INVESTMENT COMPANY” announces to the investors that its Board of Directors which convened on 12th September 2016 accepted the resignation of Mr. Vasileios Mastrokalos, dated 08.09.2016 with immediate effect, from his position as non-executive member (First Vice-Chairman) of the Board of Directors and elected Mr. Ioannis Kyrikopoulos as his replacement, as a non-executive member (First Vice-Chairman). Mr Mastrokalos will assume the position of member of the Investment Committee of the PANGAEA, replacing Mr Damianos Charalampidis.

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