



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” (formerly “MIG REAL ESTATE INVESTMENT COMPANY”) announces to investors that its Board of Directors approved on the 2nd of February 2016 the resignation of Mr. Arnaud Dominique Maurice Bertrand Plat, son of Dominique Plat, dated 28.01.2016 and with effect from 31.01.2016, from his position as non-executive member of the Board of Directors and elected as his replacement, Mr. Athanasios Karagiannis, son of Dimitrios, as non-executive member.

NBG PANGAEA REIC

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