



NBG PANGAEA

**ANNOUNCEMENT FOR THE DISCLOSURE OF REGULATED INFORMATION OF NBG PANGAEA REIC**

Athens, December 5, 2018

**NBG PANGAEA REIC: Appointment of Internal Auditor**

The Company under the name "NBG Pangaea Real Estate Investment Company" (the Company) announces, in accordance with the provisions of Regulation 596/2014 and its delegated implementing regulations, and Law 3556/2007 regarding the disclosure of regulated information, that Mrs. Nicoletta Zoi was appointed Internal Audit Officer by virtue of a resolution of the Board of Directors dated November 30, 2018.

Mrs. Nicoletta Zoi will fully assume her responsibilities as of January 01, 2019 after the termination of the outsourcing agreement for internal audit services dated October 3, 2014 that the Company currently has with National Bank of Greece.

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**NBG PANGAEA REIC**

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Tax Register No.EL099555020, Tax Office: FAE Athinon, General Commercial Registry: 3546201000  
HCMC APPROVAL No: 6/458/13.12.2007