

Friday, June 29, 2012

ANNOUNCEMENT

Resolutions of the Bank's Annual General Shareholders Meeting of 29.6.2012

EFG Eurobank Ergasias S.A. announces that the Annual General Meeting of 29th June 2012 was attended by shareholders representing 303,726,302 shares, namely 54.93% of the paid up share capital with voting rights. In respect of the items on the Agenda, as shown on the notice dated 6.6.2012, the General Meeting:

1. Approved the annual financial statements for the year 2011, as well as the Directors' and Auditors' Reports.
The voting results on the 1st item were as follows:
 - Number of shares for valid votes given 297,413,552 (53.79% of the share capital with voting rights), out of which:
 - For: 297,310,696
 - Against: 102,856
 - Abstain: 6,312,750
2. Approved the discharge of the Board of Directors and the Auditors from all responsibility of indemnification.
The voting results on the 2nd item were as follows:
 - Number of shares for valid votes given 297,413,552 (53.79% of the share capital with voting rights), out of which:
 - For: 297,310,696
 - Against: 102,856
 - Abstain: 6,312,750
3. Approved the appointment of the firm of PricewaterhouseCoopers for the financial year 2012. Fees will be determined according to the decisions of the Supervising Board of the Institute of Certified Public Accountants in Greece.
The voting results on the 3rd item were as follows:
 - Number of shares for valid votes given 296,265,823 (53.58% of the share capital with voting rights), out of which:
 - For: 277,836,388
 - Against: 18,429,435
 - Abstain: 7,460,479
4. Approved a) the fees paid to Directors for services rendered during the financial year 2011, as approved by the previous Annual General Meeting, and b) the fees payable to Directors during the financial year 2012, in accordance with the provisions of laws 3723/2008 and 3864/2010.
The voting results on the 4th item were as follows:
 - Number of shares for valid votes given 297,413,552 (53.79% of the share capital with voting rights), out of which:
 - For: 297,310,696
 - Against: 102,856
 - Abstain: 6,312,750
5. Approved the amendment of article 1 of the Articles of Association regarding the Bank's corporate name. The new corporate name of the Bank shall be in the Greek language «Τράπεζα Eurobank Ergasias Ανώνυμη Εταιρεία» and in the English language «Eurobank Ergasias S.A.». The new trade name of the Bank remains in the

Greek language as «Eurobank Ergasias» and in the English language is amended to «Eurobank».

The voting results on the 5th item were as follows:

- Number of shares for valid votes given 297,413,552 (53.79% of the share capital with voting rights), out of which:
 - For: 297,413,552
 - Against: 0
 - Abstain: 6,312,750
6. Took notice of the appointment of the Hellenic Financial Stability Fund's (HFSF) representative Mr. Christos Glavanis, as an additional member to the Board of Directors pursuant to Law 3864/2010 and was notified that, upon HFSF's request, Mr. Glavanis was appointed member of the Risk Committee, the Supervisory Remuneration Committee, the Nomination Committee and the Audit Committee of the Bank, pursuant to the Board of Directors decision of 26/6/2012, endorsed by all shareholders in attendance.