



*Wednesday, July 31, 2019*

**ANNOUNCEMENT**

**Appointment of Hellenic Financial Stability Fund's new  
representative in Eurobank's Board of Directors**

Eurobank Ergasias S.A. (Bank), following the announcement of July 15<sup>th</sup>, 2019, informs the investment community that the Board of Directors (BoD) of the Bank decided on July 31<sup>st</sup>, 2019, the integration of the new representative of the Hellenic Financial Stability Fund Mr. Konstantinos Angelopoulos to the Bank's BoD, in replacement of Ms. Aikaterini Beritsi, and his appointment as non-executive member of the BoD.

The appointment of the new member of the BoD will be announced to the next General Meeting of the Shareholders of the Bank, while as far as the review process of the new member by the Single Supervisory Mechanism of the European Central Bank is concerned, the relevant procedure under the legislative and regulatory framework will be followed.