

*Monday, March 23rd, 2020*

## **ANNOUNCEMENT**

### **Change of Corporate Name and Distinctive Title of Eurobank Ergasias S.A. to “Eurobank Ergasias Services and Holdings S.A.” and “Eurobank Holdings” respectively**

Eurobank Ergasias Services and Holdings S.A. (formerly Eurobank Ergasias S.A.) (“Company” or “Demerged Entity”) announces that, following:

- a) the decisions of the Extraordinary General Meeting of its shareholders held on 31.01.2020, and
- b) its corporate announcement dated 20.03.2020, through which informed the investment community for the approval of demerger of the Company through sector’s hive down and establishment of a new company-credit institution under the corporate name “Eurobank S.A.”,

the amendment of the Articles of Association of the Demerged Entity with the decision of the Ministry of Development and Investments No 32403/23.03.2020, which has been registered on the same day in the General Commercial Registry with Registration Number 2108784/23.03.2020.

According to article 1 of the Articles of Association, the corporate name and the distinctive title of the Demerged Entity is amended to “Eurobank Ergasias Services and Holdings S.A.” and “Eurobank Holdings” respectively. In texts drawn up in the English language, the corporate name is amended to “Eurobank Ergasias Services and Holdings S.A.” and the distinctive title to “Eurobank Holdings”.

The Athens Exchange was informed for the abovementioned decision on 23.03.2020. Therefore, the date of change of the Company’s corporate name and distinctive title in the Athens Exchange is set for 24.03.2020.

For further information, Shareholders may contact the Bank’s Investor Information Services Division at 8 Iolkou Str. & Filikis Etaireias, P.C. 142 34 N. Ionia (tel. +30 210-3522400), during working days and hours.