



Thursday, December 14th, 2017

Announcement

**Replacement of Hellenic Financial Stability Fund's
representative in accordance with the provisions of Law 3864/2010**

Eurobank Ergasias S.A. (Bank or Eurobank) announces that on 01.12.2017 the Hellenic Financial Stability Fund (HFSF) by its letter to the Bank informed of the termination of Mr. Christoforos Koufalias from the position of the representative of the HFSF to Eurobank's Board of Directors (BoD) since 14.12.2017 and requested Ms. Aikaterini Beritsi to be appointed as the new representative of the HFSF to Eurobank's BoD, according to the provisions of L.3864/2010 and the Relationship Framework Agreement signed between Eurobank and HFSF.

The Bank's BoD at its meeting of 14.12.2017 decided the integration of Ms. Beritsi to the Bank's BoD, and her 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.