



Friday, July 14th, 2017

Announcement

**Replacement of Greek State's representative
in accordance with the provisions of Law 3723/2008**

Eurobank Ergasias S.A. (Eurobank) announces that Ms. Androniki Boumi has been appointed as representative of the Greek State to Eurobank's Board of Directors (BoD) according to the provisions of L.3723/2008 (Government Gazette, Bulletin Y.O.Δ.Δ. 343 - 13.07.2017), in replacement of Ms. Christina Andreou who informed us on her resignation on 26 May 2017.

The BoD of Eurobank thanks Ms. Christina Andreou for her contribution and states that it shall integrate the new representative of the Greek State into the BoD as an additional non-executive member at a next meeting, according to the provisions of L.3723/2008.