



QUORUM & MAJORITY REQUIRED

(According to articles 29 & 31 of C. Law 2190/1920)

AGENDA

1st item

Repurchase by the Bank of preferred shares of Law 3723/2008 held by the Hellenic Republic. Provision of related powers and authorizations.

Quorum : *«The General Meeting is in quorum and validly meets on the subjects of the agenda, when the shareholders who are present or represented represent at least 1/5 of the paid-up company capital» (29 par. 1 C.L. 2190/1920)*

Majority: *«The decisions of the General Meetings are taken by absolute majority of the votes represented in the Meeting» (31 par.1 C.L. 2190/1920) i.e.50% + 1vote*

2nd item

Ratification of the election of new members of the Board of Directors of the Bank.

Quorum : *«The General Meeting is in quorum and validly meets on the subjects of the agenda, when the shareholders who are present or represented represent at least 1/5 of the paid-up company capital» (29 par. 1 C.L. 2190/1920)*

Majority: *«The decisions of the General Meetings are taken by absolute majority of the votes represented in the Meeting» (31 par.1 C.L. 2190/1920) i.e.50% + 1vote*