



## VOTING RESULTS

Quorum: **74.590.496** shares & voting results

Item	AGENDA	Voting "YES"		Voting "NO"		Abstention	
1.	Increase of the Bank's share capital up to the amount of 225 mil. €, by issuing preference shares, according to article 1 of law 3723/2008, "For the enhancement of liquidity of the economy in response to the impact of the international financial crisis".	74.587.265	99,99%	-		3.231	0,01%
2.	Amendment of articles 6 (about share capital) and 7 (about shares) of the Bank's Articles of Association and codification into a complete document.	74.587.265	99,99%	-		3.231	0,01%
3.	Amendment of article 25 (about General Assembly of the preference Shareholders) of the Bank's Articles of Association and codification into a complete document.	74.587.265	99,99%	-		3.231	0,01%
4.	Amendment of articles of the Bank's Articles of Association concerning the Board of Directors and codification into a complete document.	74.587.265	99,99%	-		3.231	0,01%
5.	Ratification of the election of new members of the Board of Directors as replacement of resigned members.	74.587.265	99,99%	-		3.231	0,01%
6.	Approval of the modification of an agreement, according to article 23a of law 2190/20 "re: Sociétés Anonymes"	72.817.782	97,62%	1.332.132	1,79%	440.582	0,59%