

## VOTING RESULTS

**Quorum: 149.391.783** common shares & v. rights  
**52,517%** of common share capital

AGENDA		Voting "YES"	Voting "NO"	Abstention
<b>1<sup>st</sup></b>	Submission and approval of the "Board of Directors' Report" for the fiscal year 2010.	149.391.782	1	-
		<b>100,00%</b>	0,000%	-
<b>2<sup>nd</sup></b>	Submission and approval of the "Financial Statements on Consolidated and Stand Alone Basis, December 31st, 2010 in accordance with International Financial Reporting Standards", together with the relevant Report of the Auditors and approval of the disposition of the fiscal year results.	149.391.362	421	-
		<b>100,00%</b>	0,000%	-
<b>3<sup>d</sup></b>	Release of the members of the Board of Directors and the Auditors from any liability for indemnity regarding the terminated fiscal year 2010.	149.391.382	401	-
		<b>100,00%</b>	0,000%	-
<b>4<sup>th</sup></b>	Approval of year 2010 fees and remunerations paid to the members of the Board of Directors. Preliminary approval of remuneration to be paid to the members of the Board of Directors for the fiscal year of 2011 expanding until the next Annual General Meeting of Shareholders.	149.391.782	1	-
		<b>100,00%</b>	0,000%	-
<b>5<sup>th</sup></b>	Election of regular and substitute Certified Auditors for the fiscal year commencing on January 1st, 2011 until December 31st, 2011 and approval of their remuneration.	145.812.129	3.572.132	7.522
		<b>97,604%</b>	<b>2,391%</b>	<b>0,005%</b>
<b>6<sup>th</sup></b>	Granting permission to the members of the Board of Directors and Officers of the Bank, in order to participate in Boards of Directors of affiliated companies, within the meaning of article 42e of Codified Law 2190/1920 and of companies in which the Bank participates.	149.391.782	1	-
		<b>100,00%</b>	0,000%	-