

Resolutions of the Annual General Shareholder's Meeting of the 10th May 2007

ASPIS BANK SOCIETE ANONYME announces the resolutions of the Annual General Shareholder's Meeting of the 10th May 2006, in which participated 50 shareholders representing 42.679.909. shares (of which 38.468.672 shares (60.60 %) were deposited in accordance with the requirements of the law and 4.211.237 shares (6.63%) were deposited after the expiration of the legal timeframe) of the aggregate amount of 63.479.403 shares, i.e. 67.23 % of the share capital. All the decisions on the items of the agenda were taken unanimously. In particular and according to article 278 of the ATHEX Regulation, as it is in force today, the Agenda and the decisions taken at the Annual General Shareholder's Meeting are the following:

- Item 1: The company' s simple and consolidated Annual Financial Statements and the relevant management report of the Board of Directors for the financial year 2007 were approved as well as the distribution of profits. The aggregate amount of the profits to be distributed amounts to 11,370,331.28 euro, from which 3,808,764.18 euro will be distributed in dividends (0.06 per share).
- Item 2: The Board of Directors members and auditors were discharged from any liability for indemnification for the 2006 financial year.
- Item 3: "KPMG KIRIAKOU Certified Auditors Accountants S.A." were appointed as the statutory auditors of the company for the financial year 2007.
- Item 4: The election of Mr Georgios Drettas as member of the Board of Directors was approved in replacement of the resigned member, Mr Stylianos Argyros.
- Item 5: Increase of the number of the members of the board from seven (7) to eight (8) was approved.
- Item 6: A new Board of Directors and its independent members were elected, according to law 3016/2002, as it is in force today.

Due to the above mentioned changes, the composition of the new Board of Directors is the following:

- Konstantinos Karatzas
- Loukas Kiriakopoulos (independent)
- Panagiotis Nikas
- Konstantinos Petropoulos
- Georgios Galanakis (independent).
- Nikolaos Kampas
- Gregorios Drettas (independent)
- Stratis Stratigis (independent)
- Item 7: The execution of contracts according to article 23a of law 2190/1920 was approved.
- Item 8: The remuneration of members of the Board of Directors for the financial year 2006 and the remuneration of members of the Board of Directors for the financial year 2007, according to articles 23a and 24 of law 2190/1920, was approved.
- Item 9: The update and amendment of the stock option plan was approved.
- Item 10: Permission was granted to Board of Directors members to participate in legal entities of similar scope to that of the Bank.
- Item 11: The acquisition of shares by the Bank according to article 16 par. 5 seq. of law 2190/1920 was approved.