

Tuesday, June 28, 2011

ANNOUNCEMENT

Resolutions of the Bank's Annual General Shareholders Meeting of 28.6.2011

EFG Eurobank Ergasias S.A. announces the following:

A. The Annual General Meeting of 28th June 2011, with a quorum of 54.46% corresponding to 301,114,780 shares with voting rights, resolved the following in respect of the first five items on the Agenda (shown on the notice dated 6.6.2011):

1. The approval of the annual financial statements for the year 2010, no distribution of dividends to ordinary shareholders and the payment to the Hellenic Republic of the 10% cumulative return on the preference shares it holds, amounting to €95m.

The voting results on the 1st item were as follows:

- Number of shares for valid votes given 297,669,097 (53.83% of the share capital with voting rights), out of which:
 - For: 297,496,241
 - Against: 172,856
- Abstain: 3,445,683

2. The discharge of the Board of Directors and the Auditors from all responsibility of indemnification in relation to the financial year 2010.

The voting results on the 2nd item were as follows:

- Number of shares for valid votes given 297,668,807 (53.83% of the share capital with voting rights), out of which:
 - For: 297,665,872
 - Against: 2,935
- Abstain: 3,445,973

3. The appointment of the firm of PricewaterhouseCoopers for the financial year 2011. Fees will be determined according to the decisions of the Supervising Board of the Institute of Certified Public Accountants in Greece.

The voting results on the 3rd item were as follows:

- Number of shares for valid votes given 296,149,845 (53.56% of the share capital with voting rights), out of which:
 - For: 272,283,437
 - Against: 23,866,408
- Abstain: 4,964,935

4. The approval of a) the fees paid to Directors for services rendered during the financial year 2010, as pre-approved by the previous General Meeting, and b) the fees payable to Directors during the financial year 2011, in accordance with the provisions of I. 3723/2008.

The voting results on the 4th item were as follows:

- Number of shares for valid votes given 296,318,361 (53.59% of the share capital with voting rights), out of which:
 - For: 296,145,505
 - Against: 172,856
- Abstain: 4,796,419

5. The approval of the amendment of the Bank's Articles of Association to enable the notification of appointment and revocation of a shareholder representative through electronic means, in accordance with article 28a of c.l. 2190/1920.

The voting results on the 5th item were as follows:

- Number of shares for valid votes given 297,669,097 (53.83% of the share capital with voting rights), out of which:
 - For: 297,668,791
 - Against: 306
 - Abstain: 3,445,683
- B. The discussion of items 6 and 7 on the Agenda, was postponed due to lack of quorum, and will be held at the Repeat Annual General Meeting of the Shareholders to be convened on Monday, 11th July 2011, at 10 a.m. at "Bodossakis Foundation Building" (conference room "John S. Latsis Hall"), Amalias Av. 20, Athens, according to the 6.6.2011 invitation.-