

Monday, December 7, 2015

## **ANNOUNCEMENT**

### **Announcement pursuant to article 14 of L. 3556/2007 and article 7a (par. 6 case c) of L. 3864/2010**

Eurobank Ergasias SA (hereafter «Eurobank») announces, according to article 14 of L. 3556/2007 and article 7a (par. 6 case c) of L. 3864/2010 and following the completion of its share capital increase through payment in cash and the commencement of trading of the new ordinary shares on the Athens Exchange on December 2nd, 2015, the following:

1. Pursuant to the provisions of article 14 of L. 3556/2007 and based on the relevant notification that Eurobank received from the company “The Capital Group Companies, Inc.” (hereafter “Capital”) on December 4, 2015, the percentage of Eurobank’s voting rights held indirectly by Capital, over the total number of Eurobank’s voting rights, including those held by the Hellenic Financial Stability Fund (hereafter “HFSF”), exceeded, on December 2, 2015, the threshold of 5% of the total number of Eurobank’s voting rights, and Capital’s percentage of voting rights amounted to 8.3421%. The above percentage relates to 182,358,578 voting rights of “Capital Research and Management Company”<sup>\*</sup> (hereafter “CRMC”), a company controlled by Capital.
2. Pursuant to the provisions of article 7a (par. 6 case c) of L. 3864/2010 and based on the relevant notification that Eurobank received from Capital on December 4, 2015, the percentage of Eurobank’s voting rights held indirectly by Capital, over the total number of Eurobank’s voting rights, excluding those held by the HFSF, exceeded, on December 2, 2015, the threshold of 5% of the total number of Eurobank’s voting rights, and Capital’s percentage of voting rights amounted to 8.5457%. The above percentage relates to 182,358,578 voting rights of CRMC, a company controlled by Capital.

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<sup>\*</sup> CRMC manages equity assets for various investment companies.