



Constitution of the Board of Directors

Geniki Bank of Greece S.A. announces that the new Board of Directors, which was elected at the Ordinary General Meeting of Shareholders, held on 28.06.2013, during its session on 28/06/2013 constituted as a Body and designated its Executive and Non – Executive Members, in accordance with Law 3016/2012, as follows:

-Michael Sallas, father's name Georgios, Chairman

Non Executive Member

-Non – Executive Vice – Chairman

Georgios Liakopoulos, father's name Ioannis

-Executive Member

Alexandros Manos, father's name Stefanos, Managing Director

-Non – Executive Members

- Alexios Adamopoulos, father's name Georgios, Independent Non – Executive Member
- Konstantinos Georgiou, father's name Theodoros, Non – Executive Member
- Georgios Mantakas , father's name Markos, Non – Executive Member
- Pantelis Mavrodopoulos, father's name Christos, Independent Non – Executive Member
- Martha Barka , father's name Dimitrios, Non – Executive Member
- Solomon Berahas , father's name Albertos, Independent Non – Executive Member
- Michail Sidiropoulos , father's name Lazaros, Independent Non - Executive Member
- Sotirios Symakezis , father's name Christos, Non – Executive Member