



(under article 32.1 of Company Law 2190/1920, and par. 4.1.3.3 of the Athens Exchange Rulebook)

**Item 2:** Submission for approval of the Annual Financial Statements of the Bank for the financial year 2012 (i.e. 1 January 2012 – 31 December 2012).

Quorum required: Whatever the represented part of the paid-up share capital may be.

Quorum actually recorded: 26.90% of the total common voting shares.

The General Meeting approved the Annual Financial Statements for the financial year 2012 (i.e. 1 January 2012 – 31 December 2012), as approved by the Board.

RESULTS OF VOTING					
YES		NO		ABSTAINED	
VOTES	%	VOTES	%	VOTES	%
100,647,640	99.998%	1,854	0.002%	0	0.000%

**Item 3:** Discharge of the Board of Directors and the Auditors of the Bank from any liability for indemnity regarding the Annual Financial Statements and management for the financial year 2012 (i.e. 1 January 2012 – 31 December 2012).

Quorum required: Whatever the represented part of the paid-up share capital may be.

Quorum actually recorded: 26.90% of the total common voting shares.

The General Meeting discharged the members of the Board of Directors and the Auditors of the Bank from any liability for indemnity regarding the Annual Financial Statements and management for the financial year 2012 (i.e. 1 January 2012 – 31 December 2012).

RESULTS OF VOTING					
YES		NO		ABSTAINED	
VOTES	%	VOTES	%	VOTES	%
100,629,390	99.980%	20,104	0.020%	0	0.000%

**Item 4:** Approval of the remuneration of the Board of Directors of the Bank for the financial year 2012 (under Article 24, par. 2 of Company Law 2190/1920). Determination of the remuneration of the Chairman of the Board, the CEO, the Deputy CEO and non-executive Directors through to the AGM of 2014. Approval, for the financial year 2012, of the remuneration of the Bank's Directors in their capacity as members of the Bank's Audit, Corporate Governance & Nominations, Human Resources & Remuneration, Risk Management, and Strategy Committees, and determination of their remuneration through to the AGM of 2014.

Quorum required:

Whatever the represented part of the paid-up share capital may be.

Quorum actually recorded:

26.90% of the total common voting shares.

The General Meeting approved the remuneration of the Board of Directors of the Bank for the financial year 2012, under article 24, par. 2 of Company Law 2190/1920; determined the remuneration of the Chairman of the Board, the CEO, the Deputy CEO and non-executive Directors through to the AGM of 2014; approved, for the financial year 2012, the remuneration of the Bank's Directors in their capacity as members of the Bank's Audit, Corporate Governance & Nominations, Human Resources & Remuneration, Risk Management, and Strategy Committees, and determined their remuneration through to the AGM of 2014.

RESULTS OF VOTING					
YES		NO		ABSTAINED	
VOTES	%	VOTES	%	VOTES	%
100,629,390	99.980%	1,854	0.002%	18,250	0.018%

**Item 5:**      **Granting of permission, under article 23, par. 1 of Company Law 2190/1920 and article 30, par. 1 of the Bank's Articles of Association, for Directors, General Managers, Assistant General Managers and Managers to participate on the Board of Directors or in the management of NBG Group companies pursuing similar or related business goals.**

Quorum required:

Whatever the represented part of the paid-up share capital may be.

Quorum actually recorded:

26.90% of the total common voting shares.

The General Meeting granted permission, under article 23, par. 1 of Company Law 2190/1920 and article 30, par. 1 of the Bank's Articles of Association, for Directors, General Managers, Assistant General Managers and Managers to participate on the Board of Directors or in the management of NBG Group companies pursuing similar or related business goals.

RESULTS OF VOTING					
YES		NO		ABSTAINED	
VOTES	%	VOTES	%	VOTES	%
100,648,676	99.999%	818	0.001%	0	0.000%

**Item 6: Election of members to the Audit Committee**

Quorum required: Whatever the represented part of the paid-up share capital may be.

Quorum actually recorded: 26.90% of the total common voting shares.

The General Meeting elected Petros Sabatacakis, Alexandra Papalexopoulou-Benopoulou, Stefanos Vavalidis, Alexandros Makridis and Charalambos Makkas as members of the NBG Board Audit Committee, with a term of office through to the AGM of 2014.

RESULTS OF VOTING					
YES		NO		ABSTAINED	
VOTES	%	VOTES	%	VOTES	%
100,604,699	99.955%	26,545	0.026%	18,250	0.018%

**Item 7:** Election of regular and substitute Certified Auditors for the purposes of the audit of the Financial Statements of the Bank and the Consolidated Financial Statements of the Group for the year 2013, and determination of their remuneration.

Quorum required: Whatever the represented part of the paid-up share capital may be.

Quorum actually recorded: 26.90% of the total common voting shares.

Elected Mr. Emmanuel Pelidis and Ms. Beate Randulf, regular and substitute auditors respectively, of certified auditors Deloitte Hadjipavlou Sofianos & Cambanis S.A.

RESULTS OF VOTING					
YES		NO		ABSTAINED	
VOTES	%	VOTES	%	VOTES	%
100,649,494	100.000%	0	0.000%	0	0.000%