



NATIONAL BANK  
OF GREECE

Athens, December 28<sup>th</sup>, 2016

**PRESS RELEASE**

National Bank of Greece S.A. (the 'Bank') announces that, by decision of its Board of Directors, Ms Eva Cederbalk was elected as new non-executive member of the BoD, in replacement of resigning non-executive member Mr. Efthymios Katsikas, in accordance with the provisions of the Bank's Articles of Association and the applicable corporate governance regulatory framework.

Ms Eva Cederbalk possesses extensive and international experience in the financial sector, having served, among others, as Board member and as high-ranking executive in international financial organisations, and fulfils the suitability criteria of Law 3864/2010, as currently in force.

It is noted that, in accordance with the provisions of the legal and regulatory framework, the election of credit institutions' new Board members, is subject to approval and constant review by the Single Supervisory Mechanism (SSM) of the European Central Bank.