



BANK OF GREECE
EUROSYSTEM

ANNOUNCEMENT

Financial Calendar for the year 2019

The Bank of Greece, in order to provide accurate and timely information to investors and in particular to its shareholders and in compliance with the requirement under Articles 4.1.2 and 4.1.3.15.1 of the Athens Exchange Rulebook, hereby releases its Financial Calendar for the year 2019:

Announcement of the 2018 Annual Accounts and the relevant Press Release, available on the website of the Athens Exchange (www.helex.gr) after the close of trading and the website of the Bank of Greece (www.bankofgreece.gr)	Monday, 25 February 2019
Publication of the 2018 Annual Accounts in the Press	Tuesday, 26 February 2019
Annual Ordinary General Meeting of Shareholders	Monday, 1 April 2019
Ex-dividend date	Thursday, 4 April 2019
Dividend record date	Friday, 5 April 2019
Dividend payment date	Thursday, 11 April 2019

It should be noted that, in accordance with Article 19 of the Bank's Statute, the Annual Ordinary General Meeting of Shareholders of the Bank of Greece, acting on a recommendation from the General Council, has exclusive responsibility for the *"approval of the Balance Sheet following the report of the Auditors; appropriations to reserve and other special funds; the fixing of dividends, and any other disposal of net profits"*.

Athens, 22 February 2019
Human Resources and Organisation Department
Secretariat Section