



**BANK OF GREECE**  
**EUROSYSTEM**

**ANNOUNCEMENT**

**Financial Calendar for the year 2020**

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 2020:

Announcement of the 2019 Annual Accounts and the relevant Press Release, available on the website of the Athens Exchange ( <a href="http://www.helex.gr">www.helex.gr</a> ) after the close of trading and the website of the Bank of Greece ( <a href="http://www.bankofgreece.gr">www.bankofgreece.gr</a> )	Monday, 17 February 2020
Publication of the 2019 Annual Accounts in the Press	Tuesday, 18 February 2020
Annual Ordinary General Meeting of Shareholders	Friday, 20 March 2020
Ex-dividend date	Thursday, 26 March 2020
Dividend record date	Friday, 27 March 2020
Dividend payment date	Thursday, 2 April 2020

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, 14 February 2020  
Human Resources and Organisation Department  
Secretariat Section