

**Supplementary Declaration  
of the Major Shareholder of EMPORIKI BANK OF GREECE S.A.  
for the share capital Increase by payment in cash,  
according to the paragraph 4.1.4.1.2 of the Regulation of ATHEX**

Following the declaration of Credit Agricole S.A, which is the major shareholder of Emporiki Bank, at the Extraordinary Shareholders General Meeting of the 26<sup>th</sup> February 2009, regarding its intention to maintain its participation in Emporiki Bank in the forthcoming share capital Increase and according to the paragraph 4.1.4.1.2 of the Regulation of ATHEX, Emporiki Bank states the following supplementary declaration of its major shareholder:

*«In reference to the proposed share capital increase of Emporiki Bank by payment in cash, please be advised that Credit Agricole S.A. intends to maintain its equity stake as this will be effected after the present share capital increase and if the general conditions in the stock markets permit it at least for a period of 6 months following the listing of the new shares.»*

Athens, 24<sup>th</sup> March 2009

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