

All figures mentioned underneath aim at providing information relating to the financial position and results of AGRICULTURAL BANK OF GREECE S.A. and of the GROUP of AGRICULTURAL BANK OF GREECE S.A. We advice the reader, before making any decision to invest or to proceed with any other transaction with the Bank, to visit its internet address (www.atebank.gr), where all the periodic Financial Statements based on the IFRS are being published, as well as the audit report when stated and required.

BANK DATA				STRUCTURE OF THE BOARD OF DIRECTORS			
Register Office	: 23 Panepistimiou str, 105 64, Athens			Dimitrios Miliakos	: President - Governor of ATE		
Register N.	: 24402/06/B/91/39			Vasilios Drougas	: Vice-president		
Municipality	: Athens			Panagiotis Varagis	: Vice-president		
Date of approval of annual Financial Statements (from which all financial figures were derived)	: 4 March 2008			Grigorios Konstantinidis	: Non-executive member		
Certified Auditors & Audit Company	: Nikolaos E. Vouniseas (AM SOEL 18701)			Panagiotis Drosos	: Non-executive member		
	: KPMG Certified Auditors S.A.			Sotirios Revithis	: Non-executive independent member		
	: Ioannis Kalogeropoulos (AM SOEL 10741)			Nikolaos Balios	: Non-executive independent member		
	: BAKER TILLY HELLAS A.E.			Vasilios Beredimas	: Non-executive member		
Type of Audit Opinion	: Unqualified opinion			Grigorios Alexiadis	: Non-executive member		
Web site address	: www.atebank.gr			Ioannis Tsagarakis	: Non-executive member		
				Ioannis Katsaounis	: Non-executive member		
BALANCE SHEET Amounts in thousands of Euro				INCOME STATEMENT Amounts in thousands of Euro			