



NATIONAL BANK OF GREECE

Voting Results of the Bank's Annual General Meeting of Shareholders held on 23 June 2011

NBG's Annual General Meeting of Shareholders held on 23 June 2011 at 12:00 hours was attended, in person or by proxy, by 1,076 Shareholders, representing 393,515,614 ordinary voting shares, i.e. 41.16% of the Bank's share capital. Accordingly, the General Meeting had a quorum and was duly convened to deliberate on all the items on the Agenda.

Item 1: Submission for approval of the Board of Directors' and the Auditors' Reports on the Annual Financial Statements for the financial year 2010 (i.e. 1 January – 31 December 2010).

Quorum required: 1/5 of total ordinary voting shares.

Quorum actually recorded: 41.16% of the share capital.

The General Meeting approved the Board of Directors' and the Auditors' Reports on the Annual Financial Statements for the year 2010 (1.1.2010-31.12.2010).

YES = (99.945%) 393,300,135

NO = (0.026%) 104,040

ABSTAINED = (0.028%) 111,439

Item 2: Submission for approval of the Annual Financial Statements of the Bank for the financial year 2010 (i.e. 1 January – 31 December 2010). Profit appropriation.

Quorum required: 1/5 of total ordinary voting shares.

Quorum actually recorded: 41.16% of the share capital.

The General Meeting approved the Annual Financial Statements for the financial year 2010 (i.e. 1 January – 31 December 2010), as approved by the Board.

YES = (99.944%) 393,293,473 NO = (0.029%) 114,852 ABSTAINED = (0.027%) 107,289

Profit Appropriation

Quorum required: 1/5 of total ordinary voting shares.

Quorum actually recorded: 41.16% of the share capital.

The General Meeting resolved upon non-payment of a dividend to holders of ordinary shares, holders of preference shares under Law 3723/2008 owned by the Hellenic Republic, and holders of redeemable preference non-voting and non-cumulative shares, pursuant to the provisions of article 44a in combination with articles 42c and 43 of Codified law 2190/1920 (the Companies Act) and the Bank's Articles of Association.

YES = (99.884%) 393,061,100 NO = (0.096%) 377,514 ABSTAINED = (0.020%) 77,000

Item 3: Discharge of members of the Board of Directors and the Auditors of the Bank from any liability for indemnity regarding the Annual Financial Statements and management for the financial year 2010 (i.e. 1 January – 31 December 2010).

Quorum required: 1/5 of total ordinary voting shares.

Quorum actually recorded: 41.16% of the share capital.

The general Meeting discharged the members of the Board of Directors and the Auditors of the Bank from any liability for indemnity regarding the Annual Financial Statements and management for the financial year 2010 (i.e. 1 January – 31 December 2010).

YES = (99.869%) 393,000,317

NO = (0.085%) 332,832

ABSTAINED = (0.046%) 182,465

Item 4: Approval of the remuneration of the Board of Directors of the Bank for the financial year 2010 (pursuant to Article 24, par. 2 of the Companies Act). Determination of the remuneration of the Chairman of the Board, the CEO, the Deputy CEOs and non-executive Directors through to the AGM of 2012. Approval, for the financial year 2010, of the remuneration of the Bank's Directors in their capacity as members of the Bank's Audit, Corporate Governance & Nominations, Human Resources & Remuneration, Risk Management, and Strategy Committees, and determination of their remuneration through to the AGM of 2012.

Quorum required: 1/5 of total ordinary voting shares.

Quorum actually recorded: 41.16% of the share capital.

The General Meeting approved the remuneration of the Board of Directors of the Bank for the financial year 2010, pursuant to article 24, par. 2 of the Companies Act; determined the remuneration of the Chairman of the Board, the CEO, the Deputy CEOs and non-executive Directors through to the AGM of 2012; approved, for the financial year 2010, the remuneration of the Bank's Directors in their capacity as members of the Bank's Audit, Corporate Governance & Nominations, Human Resources & Remuneration, Risk Management, and Strategy Committees, and determined their remuneration through to the AGM of 2012.

YES = (99.796%) 392,714,240

YES = (0.178%) 698,619

ABSTAINED = (0.026%) 102,755

Item 5: Granting of permission, as per article 23, par. 1 of the Companies Act and article 30, par. 1 of the Bank's Articles of Association, for Directors, General Managers and Managers to participate on the Board of Directors or in the management of NBG Group companies pursuing similar or related business goals.

Quorum required: 1/5 of total ordinary voting shares.

Quorum actually recorded: 41.16% of the share capital.

The General Meeting granted permission, as per article 23, par. 1 of the Companies Act and article 30, par. 1 of the Bank's Articles of Association, for Directors, General Managers and Managers to participate on the Board of Directors or in the management of NBG Group companies pursuing similar or related business goals.

YES = (99.923%) 393,213,118

NO = (0.052%) 204,734

ABSTAINED = (0.025%) 97,762

Item 6: Announcement of election of a member to the Board of Directors

During the General Meeting it was announced that, at its meeting No 1427/2011 and following the proposal of the Corporate Governance & Nominations Committee, the Board of Directors elected a new independent non-executive member of the Board, Mr. Spyros Theodoropoulos, in replacement of the independent non-executive member of the Board Mr Vassilios Konstantakopoulos, who passed away.

Item 7: Election of members to the Audit Committee

Quorum required: 1/5 of total ordinary voting shares.

Quorum actually recorded: 41.16% of the share capital.

The General Meeting elected Petros Sabatacakis, Alexandra Papalexopoulou-Benopoulou, Stefanos Vavalidis, George Zantias and Maria Frangista as members of the NBG Board Audit Committee, with a term of office through to the AGM of 2012.

YES = (99.949%) 393,313,704

NO = (0.024%) 92,990

ABSTAINED = (0.028%) 108,920

Item 8: Election of regular and substitute Certified Auditors for the purposes of the audit of the Financial Statements of the Bank and the Consolidated Financial Statements of the Group for the year 2011, and determination of their remuneration.

Quorum required: 1/5 of total ordinary voting shares.

Quorum actually recorded: 41.16% of the share capital.

Elected Messrs. Emmanuel Pelidis and Epaminondas Giouroukos, regular and substitute auditors respectively, of certified auditors Deloitte Hadjipavlou Sofianos & Cambanis S.A. to undertake the audit of the annual and six-monthly financial statements of the Bank and consolidated statements of the Group for the year 2011, and determined their remuneration.

YES = (99.870%) 393,004,381 NO = (0.102%) 403,168 ABSTAINED = (0.027%) 108,065