



NATIONAL BANK OF GREECE

Press Release

Resolutions of the Extraordinary General Meeting of Shareholders of National Bank of Greece

National Bank of Greece announces that today, 26 November 2010 at 12:00 noon, it held an Extraordinary General Meeting of Shareholders of the Bank at the Melas Building, Athens. The General Meeting convened with a quorum of 39.07% of the paid-up share capital and took the following decisions:

First: It approved the repurchase by the Bank of preference shares held by the Hellenic Republic (under Law 3723/2008) of a nominal value of €350 million through payment in cash, subject to obtaining other statutory approvals, and provided related powers and authorities.

Second: It elected three additional members to the Board: Messrs Alexander Tourkolias, Anthimos Thomopoulos and Leonidas Theoklitos. At the Board meeting held afterwards, these new directors were elected Deputy Chief Executive Officers of the Bank.

Athens, 26 November 2010