



NATIONAL BANK OF GREECE

**Resolutions of the Extraordinary General Meeting
of Shareholders of the National Bank of Greece S.A.**

National Bank of Greece S.A. ('NBG' or 'the Bank') announces that the Extraordinary General Meeting of its shareholders was held today, January 18, 2016, at 93 Aiolou Street (Megaro Mela), Athens.

The General Meeting convened with a quorum of 61.97% of the Bank's paid up share capital and resolved upon:

The approval of the transaction by which NBG and Group companies will sell their equity holding in the foreign subsidiaries 'Finansbank A.Ş.' and 'Finans Leasing'.

Athens, January 18, 2016