



NATIONAL BANK OF GREECE

Resolutions of the Repeat AGM of NBG

National Bank of Greece announces that today, 12 July 2013, it held its Repeat Annual General Meeting of Shareholders in the Melas Building, Athens. The General Meeting convened with a quorum of 26.90% of the paid-up share capital, and adopted the following resolutions:

1. Approved, following submission of the Reports of the Board of Directors and the Auditors, the Annual Financial Statements for the financial year 2012.
2. Discharged the members of the Board of Directors and the Auditors of the Bank from any liability for indemnity.
3. Approved the remuneration of the members of the Board of Directors of the Bank for the financial year 2012, pursuant to article 24, par. 2 of Company Law 2190/1920; determined the remuneration of the Chairman of the Board, the CEO, the Deputy CEO and non-executive Directors through to the AGM of 2014; approved, for the financial year 2012, 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 2014.
4. Granted permission, as per article 23, par. 1 of Company Law 2190/1920 and article 30, par. 1 of the Bank's Articles of Association, for Directors, General Managers, Assistant 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.
5. Elected Petros Sabatacakis, Alexandra Papalexopoulou, Stefanos Vavalidis, Alexandros Makridis and Charalambos Makkas as members of the NBG Board Audit Committee, with a term of office through to the AGM of 2014.
6. Elected Mr. Emmanuel Pelidis and Ms. Beate Randulf 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 2013, and determined their remuneration.

Athens, 12 July 2013