



## **NATIONAL BANK OF GREECE**

### **Update regarding the 1<sup>st</sup> Repeat General Meeting of Shareholders of NBG**

National Bank of Greece announces that today, 12 November 2012, it held the 1<sup>st</sup> Repeat General Meeting of its Shareholders in the Melas Building, Athens. The Meeting was attended by Shareholders representing 25.97%, i.e. less than 1/2, of the paid up share capital. As a result, the quorum required by law and the Articles of Association to discuss and take a decision on items 1 and 2 on the agenda regarding the reduction and increase in the Bank's share capital was not forthcoming.

At the Meeting, Shareholders representing 13.24% of the represented share capital proposed that discussion and decision-taking in respect of all the items on the agenda, i.e. including those other items for which there was a quorum, take place at the 2<sup>nd</sup> Repeat General Meeting of Shareholders on Friday, 23 November 2012.

Following approval of the above proposal by the Meeting, discussion and decision-taking in respect of all the items on the agenda will take place at the 2<sup>nd</sup> Repeat General Meeting, which, as already announced in the Invitation, is scheduled to take place on Friday, 23 November 2012, 12 noon at the same venue.

A new invitation to the 2<sup>nd</sup> Repeat General Meeting will not be published, since, pursuant to article 29.4 of Codified Law 2190/1920, as amended by article 7 of Law 3884/2010, in force, the venue and time of the 2<sup>nd</sup> Repeat General Meeting have already been duly scheduled and published in the initial invitation.

Athens, 12 November 2012