



NATIONAL BANK OF GREECE

Update regarding the Annual General Meeting of Shareholders of NBG

National Bank of Greece announces that today, 27 June 2013, the Bank's Annual General Meeting of Shareholders was held in the Melas Building, Athens. The Meeting was attended by Shareholders representing 10.93% of the share capital, i.e. less than 1/5 of the Bank's paid-up share capital.

Accordingly, the quorum required for the Meeting to deliberate on any item on the Agenda as per the Bank's Articles of Association, Company Law 2190/1920 and Law 3723/2008 was not forthcoming.

Consequently, deliberation and decision-making on items of the Agenda will take place at the Repeat General Meeting, which, as already announced in the published Invitation, is scheduled to take place at 12:00 on Friday, 12 July 2013, at the same venue.

A new Invitation for the Repeat General Meeting will not be published, since, pursuant to article 29.4 of Company Law 2190/1920, as amended by article 7 of Law 3884/2010, in force, the venue and time of the Repeat General Meeting have already been set in the initial Invitation, as duly published.

Athens, 27 June 2013