



**NATIONAL BANK OF GREECE S.A.**

**RESULT OF VOTING**

**at the Bank's Extraordinary General Meeting of Shareholders**

**held on 21 April 2021**

**(under article 133 par.2 of Law 4548/2018, and par. 4.1.3.3 of the Athens Exchange Rulebook)**

The Extraordinary General Meeting of Shareholders of the National Bank of Greece, held on Wednesday, 21 April 2021, at 11:00 a.m., remotely in real-time via teleconference was attended, in person or by proxy, in respect of the sole item of the Agenda, by Shareholders representing **627,695,650** common voting shares, of a total of **914,715,153** common voting shares [including the common shares issued in favor of the HFSF (article 7a par. 3 of Law 3864/2010)], i.e. **68.62%** of the share capital with voting rights.

The General Meeting formed a quorum and was duly convened to deliberate on the sole item on the Agenda, in compliance with the Bank's Articles of Association, Law 4548/2018 and Law 3864/2010, taking the following decision:

**ITEM 1: Approval of the transaction concerning the sale by the National Bank of Greece of equity holding in the subsidiary “Ethniki Hellenic General Insurance S.A.”**

Quorum required: **20%** of the total common voting shares [including the common shares issued in favor of the HFSF (under article 7a par. 3 of Law 3864/2010)].

Quorum actually recorded: **68.62%** of the total common voting shares [including the common shares issued in favor of the HFSF (under article 7a par. 3 of Law 3864/2010)].

The General Meeting approved the transaction concerning the divestment of a 90.01% stake in the “Ethniki Hellenic General Insurance S.A.” business through the sale of 100% of the shares of “Ethniki Hellenic General Insurance S.A.” owned by the Bank to a newly incorporated subsidiary of CVC, Ethniki Holdings S.à.r.l. (“Purchaser”) and the Bank’s purchase of 9.99% of the shares in the Purchaser, in each case in accordance with the key terms, the Transaction Documents and the relevant approval of the Board of Directors, as presented to the General Meeting.

RESULT OF VOTING					
YES		NO		ABSTAINED	
VOTES	%	VOTES	%	VOTES	%
614,274,095	97.86%	6,262,521	1.00%	7,159,034	1.14%