



NATIONAL BANK  
OF GREECE

Athens, July 10<sup>th</sup>, 2019

## **ANNOUNCEMENT**

Following its previous announcement of 28 June 2019, National Bank of Greece S.A. (the 'Bank') announces that, taking into consideration the new strategic aspirations as presented to the investor community during its investor day on May 16<sup>th</sup> 2019, the Bank is working together with the Hellenic Financial Stability Fund (the 'HFSF') to review and further strengthen the corporate governance structure of the Board.

Further to the above, the Bank also informs that, during the session of its Board of Directors meeting held today, the resignation of three non-executive members of the Board - Ms Eva Cederbalk, Mr. Haris Makkas and Mr. Yiannis Zographakis – was announced.

Moreover, Mr. Panos Dasmanoglou, as scheduled, will no longer serve as executive member of the Board, and will remain as General Manager at the Bank and Company Secretary, with the same duties.

The Bank extends a warm thank you to the departing members of the Board of Directors for their significant contribution in the workings of the Bank.

As part of the Bank's overall plan to further strengthen its corporate governance structure, the Bank intends to propose new Board members, both to replace the departing ones and to further supplement the Board, for appointment at its next AGM.