



NATIONAL BANK
OF GREECE

Athens, June 28th, 2019

ANNOUNCEMENT

The National Bank of Greece S.A. (the 'Bank') announces that it was informed by the Hellenic Financial Stability Fund (HFSF), main shareholder of the Bank, about proposals relating to corporate governance issues.

The National Bank is internationally awarded for the implementation of a sound and effective corporate governance system which is aligned to the legislative and regulatory framework of governance of European credit institutions.

Within the above framework, the Bank's Board of Directors will examine these proposals in cooperation with the HFSF, within the context of safeguarding the interests of the Bank, its shareholders, customers and employees.