

*Friday, December 4, 2015*

**ANNOUNCEMENT**

**Announcement pursuant to article 14 of L. 3556/2007  
and article 7a (par. 6 case c) of L. 3864/2010**

Eurobank Ergasias SA (hereafter «Eurobank») announces, according to article 14 of L. 3556/2007 and article 7a (par. 6 case c) of L. 3864/2010 and following the completion of its share capital increase through payment in cash and the commencement of trading of the new ordinary shares on the Athens Exchange on December 2nd, 2015, the following:

1. Pursuant to the provisions of article 14 of L. 3556/2007 and based on the relevant notification that Eurobank received from the company «Fairfax Financial Holdings Limited» (hereafter «Fairfax») on December 4, 2015, the percentage of Eurobank's voting rights held indirectly by Fairfax, through its controlled subsidiaries, exceeded, on December 2, 2015, the threshold of 15% of the total number of Eurobank's voting rights, including those held by the Hellenic Financial Stability Fund (hereafter «HFSF»), and Fairfax's percentage of voting rights amounted to 16.88%, corresponding to 369,028,211 voting rights of Eurobank's ordinary shares.
2. Pursuant to the provisions of article 7a (par. 6 case c) of L. 3864/2010 and based on the relevant notification that Eurobank received from Fairfax on December 4, 2015, the percentage of Eurobank's voting rights held indirectly by Fairfax, through its controlled subsidiaries, fell below, on December 2, 2015, the threshold of 20% of the total number of Eurobank's voting rights, excluding those held by the HFSF, and Fairfax's percentage of voting rights amounted to 17.29%, corresponding to 369,028,211 voting rights of Eurobank's ordinary shares.