

Resolutions of the General Assembly

GENERAL BANK OF GREECE S.A. announces that its Annual General Meeting of Shareholders held on 28/06/2013 at 10:00, was attended by shareholders representing a total equity 68,278,214 shares, namely .99,94 % of the share capital. The General Assembly:

1. Approved the individual and consolidated financial statements for the year 01.01.2012 - 31.12.2012 (drafted in accordance with IFRS), together with the reports of the Directors of the Board and the Auditors.

- Approved the financial statements with the distribution table drafted, drafted pursuant to the provisions of the Code of Books and Records, as in force and as entered on 31.12.2011 in the Bank's Book of Inventory and Balance and
- Decided not to distribute dividends to shareholders

2. Approved the Discharge of Directors of the board and the Auditors from any liability for the fiscal year of 2012.

3. Appointed the external auditor for the audit of the financial statements for the year 2013 of the Bank and its subsidiaries, the audit company DELOITTE.

4. Approved the remuneration of the Directors for the year 2012 and pre-approved the payment of fees to the directors of the Board for the year 2013.

5. Approved the appointment of Mr. Solomon Beracha, Georgios Liakopoulos, Konstantinos Georgiou and Constantine Mavrodopoulos as members of the Audit Committee, in accordance with the provision of article 37 of Law 3693/2008.

6. Approved the grant of permission, under Article 23 of Codified Law 2190/1920, to the Board of Directors and the Directors of the Bank to participate in the management of the affiliated (within the meaning of article 42, paragraph 5 of Codified Law 2190/1920) companies.

7. Elected a new Board of Directors for three years and appointed two independent non-executive members, in accordance with the provisions of Law 3016/2002, as applicable.

The composition of the new Board of Directors is as follows:

Michael Sallas

Georgios Liakopoulos

Alexandros Manos

Alexios Adamopoulos

Konstantinos Georgiou

George Mandakas

Martha Barka

Michael Sidiropoulos

Sotirios Syrmakizis

Solomon Berachas, Independent Non-Executive member

Pantelis Mavrodopoulos, Independent Non-Executive member

8. Approved, pursuant to article 23a of Codified 2190/1920, the agreement of transfer of shares of the company "General Leasing SA" to the "Piraeus Leasing SA")