

VOTING RESULTS
AT THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HOLDING
COMMON SHARES OF GENIKI BANK HELD ON 28/06/2013

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/20, as amended, and the par. 4.1.3.3. of Athens Exchange Rulebook, the Board of Directors of Geniki Bank communicates the results of the voting of resolutions carried at the Ordinary General Meeting of Shareholders holding common shares held on June 28, 2013.

Regarding the first Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 68,278,214 (99.936% of the share capital)

Total valid ballots: 68,278,214 (99.936% of the share capital)

For: 68,278,213 votes (99.936% of the share capital)

Against: (0% of the share capital)

Abstain: 1 vote (0.000001% of the share capital)

Regarding the second Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 68,278,214 (99.936% of the share capital)

Total valid ballots: 68,278,214 (99.94% of the share capital)

For: 68,278,213 votes (99.94% of the share capital)

Against: (0% of the share capital)

Abstain: 1 vote (0,000001% of the share capital)

Regarding the third Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 68,278,214 (99.936% of the share capital)

Total valid ballots: 68,278,214 (99.936% of the share capital)

For: 68,278,214 votes (99.936% of the share capital)

Against: (0% of the share capital)

Abstain: (0% of the share capital)

Regarding the fourth Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 68,278,214 (99.936% of the share capital)

Total valid ballots: 68,278,214 (99.936% of the share capital)

For: 68,278,213 votes (99.936% of the share capital)

Against: (0% of the share capital)

Abstain: 1 vote (0,000001% of the share capital)

Regarding the fifth Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 68,278,214 (99.936% of the share capital)
Total valid ballots: 68,278,214 (99.936% of the share capital)
For: 68,278,214 votes (99.936% of the share capital)
Against: (0% of the share capital)
Abstain: (0% of the share capital)

Regarding the sixth Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 68,278,214 (99.936% of the share capital)
Total valid ballots: 68,278,214 (99.936% of the share capital)
For: 68,278,214 votes (99.936% of the share capital)
Against: (0% of the share capital)
Abstain: (0% of the share capital)

Regarding the seventh Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 68,278,214 (99.936% of the share capital)
Total valid ballots: 68,278,214 (99.936% of the share capital)
For: 68,278,214 votes (99.936% of the share capital)
Against: (0% of the share capital)
Abstain: (0% of the share capital)

Regarding the eighth Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 68,278,214 (99.936% of the share capital)
Total valid ballots: 68,278,214 (99.936% of the share capital)
For: 68,278,214 votes (99.936% of the share capital)
Against: (0% of the share capital)
Abstain: (0% of the share capital)

Regarding the ninth Item: Miscellaneous announcements
Regards announcements for which voting is not required.