



#### Change in the composition of the Board of directors

In pursuance of the provision of Article 2, paragraph 2 (e) of the Decision 3/347/12.07.2005 of the HCMC, GENIKI Bank announces that at the meeting of the Board of Directors, held on 14<sup>th</sup> of December 2012, were elected :

1. Mr. Michalis Sallas
2. Mr. Alexandros Manos
3. Mr. Georgios Liakopoulos
4. Ms. Martha Barka
5. Mr. Sotirios Syrmakezis
6. Mr. Constantinos Georgiou
7. Mr. George Mantakas,

as new Directors of the Board, replacing the resigned Mr. Francois Turcot, Jean-Marie Navarro, Matthieu Vacarie, Rodrigue Leclercq, Didier Colin, Christian Celin and Dimitrios Georgopoulos.

Then the Board of Directors of GENIKI Bank was constituted into a body and were defined the executive and non-executive directors , according to the Law 3016/2002, as follows:

1. Mr. Michalis Sallas, Non-Executive Chairman
2. Mr. Alexandros Manos, Managing Director – Executive Director
3. Mr. Liakopoulos George, Non-Executive Vice Chairman
4. Ms. Martha Barka, Non Executive Director
5. Mr. Sotirios Syrmakezis, Non Executive Director
6. Mr. Konstantinos Georgiou, Non Executive Director
7. Mr. George Mantakas, Non Executive Director
8. Mr. Charalambos Sotiropoulos, Non Executive Director
9. Mr. Alexandros Adamopoulos, Non Executive Director
10. Mr. Yiingos Haralambou, Independent non-executive Director
11. Mr. Christos Mafrodopoulos, Independent non-executive Director