

VOTING RESULTS
AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF GENIKI
BANK HELD ON 13/01/2014

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/20, as amended, and 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 Extraordinary General Meeting of Shareholders, held on January 13rd, 2014.

Regarding the first Item: Election of new Board of Directors

Number of shares for which valid votes were cast: 68,278,415 (99.94% of the share capital)
Total valid votes 68,278,415 (99.94% of the share capital)

For: 68,278,415 votes (99.94% of the share capital)
Against: 0 votes (0.00% of the share capital)
Abstain: 0 votes (0.00% of the share capital)

Regarding the second Item: Approval of agreements according to article 23a Law 2190/1920

Number of shares for which valid votes were cast: 68,278,415 (99.94% of the share capital)
Total valid votes 68,278,415 (99.94% of the share capital)

For: 68,278,415 votes (99.94% of the share capital)
Against: 0 votes (0.00% of the share capital)
Abstain: 0 votes (0.00% of the share capital)

Regarding the third Item: Miscellaneous announcements

Regards announcements for which voting is not required.