

VOTING RESULTS
AT THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HOLDING COMMON SHARES
OF GENIKI BANK HELD ON 25/06/2014

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 25th, 2014.

Required quorum: 20% of the share capital

Quorum attained: 99.936% of the share capital

Regarding the first Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2013 - 31.12.2013, together with the relevant Auditors' and Board of Directors' Reports

Number of shares for which valid votes were cast: 68,278,406 (99.936% of the share capital)

Total valid ballots: 68,278,406 (99.936% of the share capital)

For: 68,278,406 votes (100.00% of the voted share capital)

Against: 0 votes (0% of the voted share capital)

Abstain: 0 votes (0% of the voted share capital)

Regarding the second Item: Release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the fiscal year 01.01.2013 - 31.12.2013

Number of shares for which valid votes were cast: 68,278,406 (99.936% of the share capital)

Total valid ballots: 68,278,406 (99.936% of the share capital)

For: 68,278,406 votes (100% of the voted share capital)

Against: 0 votes (0% of the voted share capital)

Abstain: 0 votes (0% of the voted share capital)

Regarding the third Item: Nomination of (regular and substitute) Certified Auditors for the fiscal year 01.01.2014 - 31.12.2014

Number of shares for which valid votes were cast: 68,278,406 (99.936% of the share capital)

Total valid ballots: 68,278,406 (99.936% of the share capital)

For: 68,278,406 votes (100% of the voted share capital)

Against: 0 votes (0% of the voted share capital)

Abstain: 0 votes (0% of the voted share capital)

Regarding the fourth Item: Election of new Board of Directors and appointment of independent non executive members according to Law 3016/2002, as currently in force

Number of shares for which valid votes were cast: 68,278,406 (99.936% of the share capital)
Total valid ballots: 68,278,406 (99.936% of the share capital)

For: 68,278,402 votes (99.999% of the voted share capital)
Against: 4 votes (0,000006% of the voted share capital)
Abstain: 0 votes (0 % of the voted share capital)

Regarding the fifth Item: Approval of year 2013 fees and remunerations paid and preliminary approval for year 2014 to be paid to members of the Board of Directors

Number of shares for which valid votes were cast: 68,278,406 (99.936% of the share capital)
Total valid ballots: 68,278,406 (99.936% of the share capital)

For: 68,278,406 votes (100% of the voted share capital)
Against: 0 votes (0% of the voted share capital)
Abstain: 0 votes (0 % of the voted share capital)

Regarding the sixth Item: Nomination of the Members of the Audit Committee pursuant to article 37, Law 3693/2008

Number of shares for which valid votes were cast: 68,278,406 (99.936% of the share capital)
Total valid ballots: 68,278,406 (99.936% of the share capital)

For: 68,278,406 votes (100% of the voted share capital)
Against: 0 votes (0% of the voted share capital)
Abstain: 0 votes (0 % of the voted share capital)

Regarding the seventh Item: Permission to the Directors and executive officers of the Bank to participate in the management of affiliated (as per article 42e, par. 5, Law 2190/1920) companies of the Bank, in accordance with article 23, Law 2190/1920

Number of shares for which valid votes were cast: 68,278,406 (99.936% of the share capital)
Total valid ballots: 68,278,406 (99.936% of the share capital)

For: 68,278,406 votes (100% of the voted share capital)
Against: 0 votes (0% of the voted share capital)
Abstain: 0 votes (0 % of the voted share capital)

Regarding the eighth Item: Miscellaneous announcements

Regards announcements for which voting is not required.