



*Wednesday, 25 July 2012*

**ANNOUNCEMENT**

**Notification in accordance with art. 14 of I. 3556/2007**

Following the announcements by Eurobank on 23 July 2012 regarding the transfer of EFG Consolidated Holdings S.A. shareholding to the nine younger members of the Latsis family and to the John S. Latsis Public Benefit Foundation, Eurobank hereby notifies that it has been informed, in accordance with art. 14 of I.3556/2007, by Private Financial Holdings Limited (ultimate parent company of EFG Group) that, on 23 July 2012, 240,819,117 Eurobank shares with voting rights (43.55% of the share capital) were transferred by EFG Consolidated Holdings S.A.. Consequently, Private Financial Holdings Limited indirect shareholding decreased from 44.70% to 1.15%, representing 6,377,551 ordinary shares with voting rights.