



Announcement

Announcement of regulated information (Law 3556/2007)

23 February 2017 - Hellenic Exchanges – Athens Stock Exchange (ATHEX) announces, pursuant to Laws 3556/2007 and 3606/2007, that Eurobank Equities notified it that it carried out the following transactions:

| No | Date of notification to ATHEX | Transaction date | Type | Quantity | Financial instrument | Total value (euro) |
|----|-------------------------------|------------------|------|----------|----------------------|--------------------|
| 1 | 22.02.2017 | 21.02.2017 | Buy | 408 | EXAE common stock | 1,935.96 |
| 2 | 23.02.2017 | 22.02.2017 | Buy | 1,120 | EXAE common stock | 5,301.67 |

Eurobank Equities carried out these transactions in its capacity as market maker in the derivatives market in futures contracts having the company's share (stock symbol: EXAE) as underlying security.

The notification by Eurobank Equities to the company and in turn by the company to the capital market authorities, is disclosed because Mr. Konstantinos Vassiliou is a non-executive member of the Eurobank Equities Board of Directors, while at the same time he is a non-executive member of the Board of Directors of ATHEX (i.e. liable for reporting according to Law 3340.2005).