

ANNOUNCEMENT**Resolutions of the Annual General Meeting of 24.07.2019**

Eurobank Ergasias S.A. (Bank) announces the following:

The Bank's Shareholders Annual General Meeting held on July 24, 2019, was attended by shareholders representing 2,585,734,123 shares out of 3,657,081,179 shares, corresponding to 70.70% of the paid up share capital with voting rights on the items of the agenda. It is noted that, according to Law 3864/2010, as in force, for the calculation of the percentages of quorum and majority of the General Meeting, are not included the 52,080,673 common shares of the Bank held by the Hellenic Financial Stability Fund. In respect of the items on the agenda, as referred to on the invitation dated 28.06.2019, the General Meeting:

1. Approved the Annual and Consolidated Financial Statements for the financial year 2018, as well as the relevant Directors' and Auditors' Reports.

The voting results on the respective item were as follows:

- Number of shares for valid votes given: 2,078,379,538 (80.38% of the share capital with voting rights on the items of the agenda), out of which:
 - For: 2,078,379,438
 - Against: 100
- Abstain: 507,354,585

2. Approved the overall management for the financial year 2018 as well as the discharge of the Auditors for the financial year 2018.

The voting results on the respective item were as follows:

- Number of shares for valid votes given: 2,078,379,579 (80.38% of the share capital with voting rights on the items of the agenda), out of which:
 - For: 2,044,489,064
 - Against: 33,890,515
- Abstain: 507,354,544

3. Approved the appointment of the firm "KPMG Certified Auditors S.A." (KPMG) as statutory auditor for the Annual and Consolidated Financial Statements of the Bank for the financial year 2019 as well as KPMG's relevant fees, which will amount to €1.1 mil.

The voting results on the respective item were as follows:

- Number of shares for valid votes given: 2,089,527,414 (80.81% of the share capital with voting rights on the items of the agenda), out of which:
 - For: 2,086,502,314
 - Against: 3,025,100
- Abstain: 496,206,709

4. Approved the Remuneration Policy for Directors and General Managers of the Bank, according to the provisions of articles 110 and 111 of I. 4548/2018.

The voting results on the respective item were as follows:

- Number of shares for valid votes given: 2,089,527,373 (80.81% of the share capital with voting rights on the items of the agenda), out of which:
 - For: 2,064,424,681
 - Against: 25,102,692
- Abstain: 496,206,750

5. Approved the remuneration paid to Directors for services rendered during the financial year 2018, as decided by the previous Annual General Meeting, and the remuneration to be paid to Directors for the financial year 2019.

The voting results on the respective item were as follows:

- Number of shares for valid votes given: 2,066,963,376 (79.94% of the share capital with voting rights on the items of the agenda), out of which:
 - For: 2,066,963,276
 - Against: 100
- Abstain: 518,770,747