



VOTING RESULTS

Quorum: **72.769.958** shares & voting results

Item	AGENDA	Voting "YES"		Voting "NO"		Abstention
1.	Submission and approval of the Annual Financial Statements for the fiscal year commencing on January 1st, 2008 until December 31st, 2008, together with the relevant Auditors' and Board of Directors' Reports and approval of the distribution of profits.	72.769.958	100,000%	---	---	---
2.	Release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the terminated fiscal year commencing on January 1st, 2008 until December 31st, 2008.	72.767.374	99,996%	2.584	0,004%	---
3.	Approval of fees and remuneration payments to the members of the BoD for the terminated fiscal year, commencing on January 1st, 2008 until December 31st, 2008.	72.767.374	99,996%	2.584	0,004%	---
4.	Preliminary approval of remuneration to be paid to members of the Board of Directors for the fiscal year of 2009 expanding until the next Annual General Meeting of Shareholders.	72.767.374	99,996%	2.584	0,004%	---
5.	Election of regular and substitute Certified Auditors for the fiscal year commencing on January 1st, 2009 until December 31st, 2009 and approval of their remuneration.	72.767.374	99,996%	2.584	0,004%	---
6.	Ratification of the appointment of the Greek State's representative as an additional member of the BoD of the Bank, in accordance with the Law 3723/2008 "For the enhancement of liquidity of the economy in response to the impact of the international financial crisis".	72.767.374	99,996%	2.584	0,004%	---
7.	Election of new Board of Directors due to expiration of its term and appointment of at least two (2) independent non executive members of BoD, according to the provisions of Law 3016/2002, as currently in force and Law 2190/1920 "re: Societés Anonymes".	Composition of the new BoD: Philippides Angelos, Kaminaris Antonios, Xifaras George, Oikonomopoulou Antouaneta, Chatzimichalis Dimitrios, Michalopoulou Adamantia, Mavros Stamatios, Halikias Ioannis, Spiliopoulos Basileios, Tsagdis Ioannis, Kotsiris Konstantinos.				

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8.	Granting permission, pursuant to article 23, of law 2190/1920, to members of the Board of Directors and Officers of the Bank to participate in the BoD or in the management of both affiliated (pursuant to article 42e, par. 5, Law 2190/1920) companies of the Bank and other companies having similar purposes.	72.767.374	99,996%	2.584	0,004%	---	
9.	A. Ratification of the election of the members of the Bank's "Audit Committee". B. Constitution of a new audit committee according to the provisions of Law 3693/2008 and election of its members.	72.767.374	99,996%	2.584	0,004%	---	
10.	Approval of agreements according to the article 23a of Law 2190/1920 "re: Societés Anonymes".	71.214.979	97,863%	1.113.800	1,531%	441.179	0,606%