



BANK OF GREECE
EUROSYSTEM

ANNOUNCEMENT

Financial Calendar 2015

The Bank of Greece, in order to provide accurate and timely information to investors and in particular to its shareholders and in compliance with the requirement under Articles 4.1.2 and 4.1.4.3.1 of the Athens Exchange Rulebook, hereby releases its Financial Calendar 2015:

Announcement of the 2014 Annual Accounts and the relevant Press Release, available on the website of the Athens Exchange (www.helex.gr) after the close of trading and the website of the Bank of Greece (www.bankofgreece.gr)	Monday, 19 January 2015
Publication of the 2014 Annual Accounts in the Press	Tuesday, 20 January 2015
Annual Ordinary General Meeting of Shareholders	Thursday, 26 February 2015
Ex-dividend date	Thursday, 5 March 2015
Dividend record date	Friday, 6 March 2015
Dividend payment date	Thursday, 12 March 2015

It should be noted that, according to Article 19 of the Bank's Statute, the Annual Ordinary General Meeting of Shareholders of the Bank of Greece, acting on a recommendation from the General Council, has exclusive responsibility for the *"approval of the Balance Sheet following the report of the Auditors; appropriations to reserve and other special funds; the fixing of dividends, and any other disposal of net profits"*.

Athens, 16 January 2015
Human Resources and Organisation Department
Secretariat Section