



**BANK OF GREECE**  
**EUROSYSTEM**

**ANNOUNCEMENT**

**Financial Calendar 2014**

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 2014:

Announcement of the 2013 Annual Accounts and the relevant Press Release, available on the website of the Athens Exchange after the close of trading and the website of the Bank of Greece ( <a href="http://www.bankofgreece.gr">www.bankofgreece.gr</a> )	Monday, 20 January 2014
Publication of the 2013 Annual Accounts in the Press	Tuesday, 21 January 2014
Annual Ordinary General Meeting of Shareholders	Thursday, 27 February 2014
Ex-dividend date	Wednesday, 5 March 2014
Dividend record date	Friday, 7 March 2014
Dividend payment date	Thursday, 13 March 2014

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, 14 January 2014  
Human Resources and Organisation Department  
Secretariat Section