

Friday, February 27, 2015

## **ANNOUNCEMENT**

### **Notification of important changes concerning voting rights under L. 3864/2010**

Eurobank Ergasias S.A. (hereafter “Eurobank”) announces, pursuant to article 7a (par.6 c) of Law 3864/2010, as in force, based on the information received from the company “The Capital Group Companies, Inc.” (hereafter “Capital”) on February 26, 2015, the following:

Capital notified that, pursuant to article 7a (par.6 c) of Law 3864/2010, on February 24, 2015, the percentage of Eurobank’s voting rights held indirectly by Capital fell below the threshold of 15% of the total number of Eurobank’s voting rights, excluding those held by the Hellenic Financial Stability Fund (hereafter “HFSF”), and Capital’s percentage of voting rights amounted to 14.5854%.

The above percentage relates to 1,385,587,936 (14.5854%) voting rights of “Capital Research and Management Company” (hereafter “CRMC”), a company controlled by Capital, excluding those held by the HFSF. In these rights are included 527,322,143 (5.551%) voting rights assigned for management to CRMC from the company “EuroPacific Growth Fund”, holder of 527,322,143 Eurobank’s ordinary shares.

*\* CRMC manages equity assets for various investment companies.*