



Ταμείο Χρηματοπιστωτικής Σταθερότητας  
Hellenic Financial Stability Fund

July 11th, 2019

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## ANNOUNCEMENT

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The Hellenic Financial Stability Fund ("HFSF", "the Fund") is pleased to announce that it has come to an agreement with the Board of Directors of the National Bank of Greece ("NBG") regarding improvements in matters concerning the corporate governance of the Bank, in line with proposals recently made to its Chairman.

The Fund fully supports NBG's management and Board of Directors in the adoption of best practices and is confident that the forthcoming changes will greatly enhance the institutional functioning of the Board, as well as contribute to the Bank's further development as a whole.

The HFSF consistently operates within its legal remit to support the stability of the Greek banking system for the sake of public interest (as per Law 3864/2010 as in effect). In this context and in its capacity of an active shareholder, the Fund cooperates with the Greek systemic banks on an ongoing basis, with the aim of enhancing corporate governance.

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***Hellenic Financial Stability Fund (HFSF)***

The Hellenic Financial Stability Fund (HFSF) was founded in July 2010 under the law 3864/2010 as a private legal entity it does not belong to the public sector and has administrative and financial autonomy. The objective of the HFSF shall be to contribute to the maintenance of the stability of the Greek banking system, for the sake of public interest.

***For more information please contact:***

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