

EUROPEAN RELIANCE GENERAL INSURANCE SA (The Company), announces according to par.4.1.3.4. of the Athens Exchange Regulation, the decision of the Annual General Meeting dated on June 14, 2016, to share dividend for the year 2015 of EUR 0.06 per share.

From the above gross amount under article 64 of I. 4172/2013 (as today) the proportionate tax of 10% (0.006 euros per share) must be withdrawn and therefore the amount of the dividend that shareholders will receive will amount the net amount of 0.054 euros per share.

Beneficiaries of the above dividend under determination of beneficiaries' rule (record date) are registered in the S.A.T. investors on Thursday, June 23, 2016.

The dividend payment will take place on Tuesday, June 28, 2016 from the Piraeus Bank, as follows:

- Through the S.A.T. Operators, for investors who have authorized their operators to collect.
- Through the branch network of PIRAEUS BANK branches from Tuesday, June 28, 2016 to those shareholders who have requested an exception from their S.A.T or have their shares in the special account of the S.A.T.
- For shareholders who for various reasons do not allow the dividend through their operators will be able to collect the dividend from July 4, 2016 through the Piraeus Bank branch network.

The collection of the dividend in (ii) of and (iii) above is possible until 31.12.2021 (ie until the limitation period) and carried out with the notification of Tender Agent (Code Number of Investor-S.A.T..) and proof of identity card in person or through a legally authorized representative.