

POWER OF ATTORNEY

for the participation in the **Extraordinary General Meeting** of the **30th of September 2011** of the Common Share Holders of the HELLENIC POSTBANK S.A. (the "Bank") and in any deferred or iterative General Meeting.

SHAREHOLDER'S DETAILS (natural person or legal entity)

Surname/Name:		Trade name of Legal Entity:	
Address:		Offices:	
State ID number:		Legal Representative:	
Contact information	Telephone:	E-mail:	
Investor's account number :		Number of Common Shares (TT):	

I, the undersigned shareholder of the Bank/legal representative of the shareholder of the Bank, hereby grant power of attorney to Mr, Mrs, Ms:

<input type="text"/>	<input type="text"/>	<input type="text"/> (1)
<i>Last Name</i>	<i>Name</i>	<i>State ID number.</i>

<input type="text"/>	<input type="text"/>	<input type="text"/> (2)
<i>Last Name</i>	<i>Name</i>	<i>State ID number</i>

<input type="text"/>	<input type="text"/>	<input type="text"/> (3)
<i>Last Name</i>	<i>Name</i>	<i>State ID number</i>

☐ to represent me,

☐ to represent the legal entity,

(Please select with an "X" in the box)

acting either jointly or individually, at the EGM of the Bank which shall take place on the 30th of September 2011, day of Friday and at 15:00, at the Old Stock Exchange Hall (1 Pasmazoglou street), in Athens, and in any deferred or iterative General Meeting and to vote for and on behalf of me /of the legal entity, as to the issues of the Agenda below:

1. Approval of the Draft Merger Agreement, regarding the merger of Hellenic Postbank (the Bank) with T Bank S.A., by absorption of the latter by the Bank, in accordance with the provisions of article 16 of law 2515/1997, articles 69 - 77a of codified law 2190/1920 and articles 1 - 5 of Law 2166/1993.
2. Increase of the Bank's (Absorbing company) common share capital by €58.737.719,96 as a consequence of: a) the merger, by an amount equal to the share capital of the Absorbed company (TBank) i.e. by €58.251.414, after deducting the amount which corresponds to the total nominal value of TBANK's shares already held by the Bank (Absorbing company) and b) the capitalization of a part of the Bank's share premium reserve amounting to €486.305,96, for rounding purposes, with an increase of the par value of the Bank's common registered shares from €3.70 to €3.88 each and through the issuance of 1.941.713 new, common, registered shares with voting rights, which will be distributed to the shareholders of the Absorbed company (TBank), according to the proposed share exchange ratio.
3. Amendment of article 6 (about Share Capital) and article 7 (about Shares) of the Bank's Articles of Association, as a consequence of the above, and codification into a unified document.
4. Granting authorization to the members of the Board of Directors to sign the Merger Agreement, and arrange all relevant procedural issues for its completion and the implementation of decisions of the Extraordinary General Meeting.

This Power of Attorney must reach the Shareholders Department of the TT Hellenic Postbank S.A. by September 27th, 2011 at the latest.

5. Granting authorization to the Board of Directors of the Bank to settle any issues relating to the issuance of new common shares, including the settlement of fractional rights arising from the aforementioned increase.
6. Ratification of the election of Audit Committee members.
7. Discussion to determine the participation of the Bank in the Private Sector Involvement (PSI) regarding the voluntary exchange of eligible Greek Government Bonds (GGB). Granting relevant authorizations.

I further declare in advance that I approve and confirm any other actions taken by the above mentioned proxies in respect with the EGM. This Power of Attorney is not valid in case I attend the above AGM and vote in person.

This Power of Attorney is valid only if it is signed.

(Date)

This Power of Attorney must be signed by the shareholder. If the shareholder is a legal entity, the Power of Attorney must be under seal and signed by a duly authorised Representative.

(Signature, seal)

(Name & Surname / Trade name)