



TOTAL NUMBER OF SHARES & VOTING RIGHTS

Hellenic Postbank pursuant to article 27, para. 3, item b) of Law 2190/1920 “Société Anonymes”, as currently in force, hereby announces that at the date of the convocation of the Extraordinary General Meeting, *September 9th 2011*, the Bank ’s capital stock was divided among three hundred forty five million, two hundred sixty five thousand, nine hundred sixty four (345.265.964) shares.

Of these:

- two hundred eighty four million, four hundred sixty five thousand, nine hundred sixty four (284.465.964) are common registered shares granting 284.465.964 voting rights,
- and sixty hundred million, eight hundred thousand (60.800.000) are redeemable preferred shares of Law 3723/2008, held by Hellenic Republic, without voting rights.