



Resolutions of the Extraordinary General Meeting of January, 28th 2011

T.T. HELLENIC POSTBANK S.A., in the course of providing accurate and reliable information to the investors, its shareholders and every interested party, pursuant to Law 3556/2007 and the Athens Exchange Rulebook, announces that an Extraordinary General Meeting of Shareholders was held today Friday January 28th, 2011, at 15:00 hours, at the Historic Hall of the Athens Exchange, 1 Pismazoglou Street, in Athens.

The General Meeting was attended in person or proxy by shareholders representing 149.479.544 common shares and voting rights, out of a total of 284.465.964 common shares and voting rights, namely 52,55% of the total common share capital of the Bank.

The General Meeting, compiling the required by law quorum, took the following resolutions:

1st Item: Repurchase by the Bank of preferred shares of Law 3723/2008 held by the Hellenic Republic. Provision of related powers and authorizations.

The General Meeting: a) approved the lump sum or the partial repurchase by the Bank of up to the sum of 60.8 million of preferred shares of law 3723/2008, of a total value of 224,960,000 EUR, held by the Hellenic Republic, through payment/s in cash, after acquiring the prerequisite statutory approvals,

b) provided related powers and authorities regarding the materialisation of the resolution above.

2nd Item: Ratification of the election of new members of the Board of Directors of the Bank.

The General Meeting, pursuant to article 18 para. 7 of Law 2190/1920, ratified the BoD' s resolution of October 14th, 2010, regarding the election of Mrs. Kesti-Batsou Vassiliki and Mrs. Papadopoulou Sofia, (both Employees' Representatives), as new Non Executive Members of the Board of Directors.