

## POWER OF ATTORNEY

### for the EGM of Hellenic Postbank to be held on January 28<sup>th</sup>, 2011

**SHAREHOLDER'S DETAILS** (natural person or legal entity):

<b>Name &amp; Surname/Trade name</b>		
<b>Address/ Registered Office</b>		
<b>Legal Representative</b> (of the legal entity)		
<b>Contact</b>	Telephone number:	Email:
<b>Investor's Account Number</b>		
<b>Number of common shares (TT)</b>		

I, the Undersigned shareholder of Hellenic Postbank/Legal Representative thereof, hereby grant power of attorney to Mr, Ms, Mrs:

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Last name	First name	ID card
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Last name	First name	ID card

acting either jointly or individually, to attend the EGM of TT Hellenic Postbank S.A. to be held on 28 January 2011, Friday (or any adjournment or Iterative meeting thereof) in order to represent me and vote for and on behalf of me, as to the issues of the Agenda below:

**Issues of the Agenda**

- 1<sup>st</sup> : Repurchase by the Bank of preferred shares of Law 3723/2008 held by the Hellenic Republic. Provisions of related powers and authorities.
- 2<sup>nd</sup> : Ratification of the election of new members of the Board of Directors of the Bank.

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 EGM and vote in person.

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

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.

\_\_\_\_\_  
(date)

\_\_\_\_\_  
(signature / seal)

\_\_\_\_\_  
(Name & Surname / Trade Name)

**This Power of Attorney must reach the Shareholders Department of TT Hellenic Postbank S.A. by January 25<sup>th</sup>, 2011 at the latest.**