

POWER OF ATTORNEY

for the participation in the **Annual Ordinary General Meeting** of the **30th of June 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:

_____ (1)
Last Name *Name* *State ID number.*

_____ (2)
Last Name *Name* *State ID number*

_____ (3)
Last Name *Name* *State ID number*

☐ to represent me,

☐ to represent the legal entity,

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

acting either jointly or individually, at the AGM of the Bank which shall take place on the 30th of June 2011, day of Thursday and at 15:00, at the Old Stock Exchange Hall (1 Pesmazoglou 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. Submission and approval of the "Board of Directors' Report" for the fiscal year 2010.
2. Submission and approval of the "Financial Statements on Consolidated and Stand Alone Basis, December 31st, 2010 in accordance with International Financial Reporting Standards", together with the relevant Report of the Auditors and approval of the disposition of the fiscal year results.
3. Release of the members of the Board of Directors and the Auditors from any liability for indemnity regarding the terminated fiscal year 2010.
4. Approval of year 2010 fees and remunerations paid to the members of the Board of Directors. Preliminary approval of remuneration to be paid to the members of the Board of Directors for the fiscal year of 2011 expanding until the next Annual General Meeting of Shareholders.
5. Election of regular and substitute Certified Auditors for the fiscal year commencing on January 1st, 2011 until December 31st, 2011 and approval of their remuneration.
6. Granting permission to the members of the Board of Directors and Officers of the Bank, in order to participate in Boards of Directors of affiliated companies, within the meaning of article 42e of Codified Law 2190/1920 and of companies in which the Bank participates.

I further declare in advance that I approve and confirm any other actions taken by the above mentioned proxies in respect with the AGM. 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)