



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, 23 December 2010, 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.