

Extraordinary GM, 28th January 2011

Hellenic Postbank



VOTING RESULTS

Quorum: 149.479.544 common shares & voting rights
52,55% of the share capital

AGENDA		Voting "YES"	Voting "NO"	Abstention
1 st	Repurchase by the Bank of preferred shares of Law 3723/2008 held by the Hellenic Republic. Provision of related powers and authorizations.	149.477.544 99,999 %	2.000 0,001 %	-
2 nd	Ratification of the election of new members of the Board of Directors of the Bank.	149.340.248 99,907%	139.296 0,093%	-