



Cancellation of the 1st Iterative EGM – 2nd Iterative EGM to be held on April 22th, 2009

TT HELLENIC POSTBANK S.A. in its practice of providing correct and timely information to investors and shareholders announces that the 1st Iterative EGM of April 10th, 2009 was attended by shareholders representing 11.84% of the Company's share capital.

The above mentioned EGM was cancelled for failure to attain the quorum required by the Law and the company's Articles.

Pursuant to the Notice of 9.3.2009, the shareholders are hereby invited to attend the 2nd Iterative General Meeting which will take place on April, 22th, 2009, at 15:00, at the same premises, in order to discuss and deliberate on the items on the Agenda.