



### **Decisions of the Ordinary General Assembly of shareholders of May 24<sup>th</sup>, 2007**

Greek Postal Savings Bank S.A. in its practice of providing correct and timely information to investors and pursuant to articles 11 and 18 of the law 3371/2005 and to article 278 of the Athens Stock Exchange Rulebook, announces that its Ordinary General Assembly of Shareholders was held on Thursday, May 24<sup>th</sup>, 2007, at 11:00 hours, in Athens, at the “Athens Imperial Classical Hotels”, 1 Achilleos & Meg. Alexandrou Str., Karaïskaki Sq. The General Assembly was attended, in person or proxy, by 101 shareholders, representing 100.124.128 shares and votes, out of a total of 140.866.770 shares and votes, namely 71,08%. The General Assembly of shareholders took the following decisions;

#### **1st item**

The General Assembly approved the Annual Financial Statements and Summary Financial Statements, prepared on the basis of I.F.R.S., for the fiscal year commencing on January 1<sup>st</sup>, 2006 until December 31<sup>st</sup>, 2006, together with the relevant Auditors’ and Board of Directors’ Reports.

Also, approved the dividend payment of Euro 0,60 per share. Those being Greek Postal Savings Bank Shareholders at the closing of the Athens Exchange trading session on Friday, May 25<sup>th</sup>, 2007, shall be entitled to the dividend of fiscal year 2006. The ex-dividend day will be Tuesday, May 29<sup>th</sup>, 2007, (shares will be traded without the 2006 dividend entitlement) and the dividend payout start day will be Tuesday, June 5<sup>th</sup>, 2007. Dividends will be paid according to article 329 of the Regulation of the Athens Stock Exchange and the specific provisions of the Regulation of the Central Securities Depository S.A.

#### **2nd item**

The General Assembly approved the release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the terminated fiscal year commencing on January 1<sup>st</sup>, 2006 until December 31<sup>st</sup>, 2006.

#### **3rd item**

The General Assembly approved of fees and remuneration payments to the members of the Board of Directors for the terminated fiscal year, commencing on January 1<sup>st</sup>, 2006 until December 31<sup>st</sup>, 2006.

#### **4th item**

The General Assembly decided the preliminary approval of the remuneration to be paid to members of the Board of Directors for the fiscal year of 2007 expanding until the next Annual General Assembly of Shareholders.

#### **5th item**

The General Assembly approved granting permission, pursuant to article 23, companies law 2190/1920 “re: Sociétés Anonymes”, to members of the Board of Directors and Officers of the Bank to participate in the Board of Directors or in the management of other companies having similar purposes, to subsidiaries and participating concern companies.

#### **6th item**

The General Assembly elected the Audit Firm “PRICE WATERHOUSE COOPERS, Business Solutions A.E.” as Certified Auditors to audit the Financial Statements of the fiscal year commencing on January 1<sup>st</sup>, 2007 until December 31<sup>st</sup>, 2007 and in particular Mr. Konstantinos Mixelatos of Ioannis (Rec.no. 17701) and Mr. Sourmpis Dimitrios of Andreas (Rec.no. 16891), as Regular Certified Auditors as well as Mr. Riris Kyriakos of Georgios (Rec.no. 12111) and Mr. Goutis Basilios of Christos (Rec.no. 10411) as Substitute Certified Auditors. The General Assembly also approved their remuneration.

#### **7th item**

Remaining subjects were not discussed.