

**INSTRUMENT OF JOINT PROXY  
TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS  
OF THE BANK OF GREECE**

**To the Bank of Greece  
Secretariat Section – Shares Service  
21, E. Venizelos Avenue, 102 50 Athens**

The undersigned shareholders of the Bank of Greece:

NAME	IDENTIFICATION CARD OR PASSPORT NO.	DSS REGISTER NO.	NUMBER OF SHARES (as at record date)	SIGNATURE
TOTAL NUMBER OF SHARES				

**A. hereby jointly authorise** the below named shareholder:

NAME	IDENTIFICATION CARD OR PASSPORT NO.	DSS REGISTER NO.	TOTAL NUMBER OF SHARES

- ☐ to represent us and vote as our proxy at the **81<sup>st</sup> Annual Ordinary General Meeting of Shareholders of the Bank of Greece**, scheduled to take place on **Thursday, 27 February 2014, at 12:00 noon**, at the Head Office of the Bank of Greece in Athens, 21, E. Venizelos Avenue, 2nd floor, General Meetings Hall.
- ☐ to represent us and vote as our proxy at all General Meetings of Shareholders of the Bank of Greece until .....(please specify date)

(please tick ✓ the option that applies to you)

**B. hereby declare** beforehand that we approve all of the proxy's actions.

**Seen for legalisation of the signature of:**

**Date:** .....

(Legalisation of the above signatures by the Hellenic Police or by a Citizen Service Centre is only required if the shareholders do not submit this instrument in person)

N.B.: This form is to be completed by shareholders with less than 75 Bank of Greece shares each, as at record date (22.2.2014), who appoint as a joint proxy a shareholder who cumulatively represents at least 75 shares which confer 1 voting right (Article 13 of the Statute of the Bank of Greece).

**The present form must be duly completed, signed and submitted  
to the Shares Service of the Bank of Greece (21, E. Venizelos Avenue, 102 50 Athens)  
no later than Monday, 24 February 2014)**