

**INSTRUMENT OF 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 shareholder of the Bank of Greece

<b>Name</b>	
<b>Address/Registered office</b> (for legal persons)	
<b>Legal representative</b> (for legal persons)	
<b>Identification card or passport number</b>	
<b>Phone number</b>	
<b>DSS register no.</b>	
<b>Number of Bank of Greece shares owned</b> (as at record date)	

**A. hereby authorise**  
the below named

NAME	IDENTIFICATION CARD OR PASSPORT NO.	NUMBER OF SHARES

to represent me and vote as my proxy at the **82<sup>nd</sup> Annual Ordinary General Meeting of Shareholders of the Bank of Greece**, scheduled to take place on **Thursday 26 February 2015 at 12:00 noon**, at the Head Office of the Bank of Greece in Athens, 21, E. Venizelos Avenue, 2<sup>nd</sup> floor, General Meetings Hall.

to represent me and vote as my 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 I approve all of the proxy's (proxies') actions.

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

Date: .....  
**The Shareholder**

(Legalisation of the signature  
by the Hellenic Police or by a Citizen Service Centre  
is only required if the shareholder does not deliver  
this instrument in person)

(signature)

**N.B.**

- If no proxy is appointed, it will be considered that the shareholder will be attending the General Meeting **in person**.
- This instrument of proxy is to be completed if the shareholder owns at least 75 shares of the Bank of Greece as at record date (21.2.2015).

**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 Friday, 20 February 2015**