

**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

Name	
Address/Registered office (for legal persons)	
Legal representative (for legal persons)	
Identification card or passport number	
Phone number	
DSS register no.	
Number of Bank of Greece shares owned (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 **79th Annual Ordinary General Meeting of Shareholders of the Bank of Greece**, scheduled to take place on **Tuesday, 24 April 2012, 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 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 (19.4.2012).

**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 April 2012**