

**NATIONAL BANK OF GREECE SA  
BoD SECRETARIAT  
AND SHAREHOLDERS SERVICES DIVISION  
SHAREHOLDERS SUB-DIVISION**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 26/11/2010**

**VOTING RESULTS**

**TOTAL SHARES - VOTES  
OF ATTENDING SHAREHOLDERS  
SHARE CAPITAL %**

**373,560,759**

**39.07%**

<b>ITEM</b>	<b>FOR</b>		<b>ABSTAINED</b>		<b>AGAINST</b>	
	<b>SHARES - VOTES</b>	<b>%</b>	<b>SHARES - VOTES</b>	<b>%</b>	<b>SHARES - VOTES</b>	<b>%</b>
<b>ITEM 1:</b> Repurchase by the Bank of preference shares held by the Hellenic Republic (under Law 3723/2008). Provision of related powers and authorities.	370,233,222	99.109%	1,701,021	0.455%	1,626,516	0.435%
<b>ITEM 2:</b> Election of additional members to the Board (Alexander Tourkolias, Anthimos Thomopoulos, Leonidas Theoklitos)	356,480,980	95.428%	12,319,897	3.298%	4,759,882	1.274%