

DECLARATION – AUTHORIZATION FOR PARTICIPATION IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF NATIONAL BANK OF GREECE TO BE HELD ON 19/06/2015, AND ANY REPEAT MEETINGS THEREOF

**To National Bank of Greece S.A.
Subdivision for Governance of NBG Shareholder Register & Shareholder Affairs
93 Eolou St., Athens 10232**

SHAREHOLDER'S PARTICULARS

NATURAL PERSON

Surname:	
First name:	
Father's name:	
Type of ID:	ID card <input type="checkbox"/> Passport <input type="checkbox"/>
ID card No./ Passport No.:	
Telephone No.:	
INVESTOR'S ACCOUNT:	

LEGAL ENTITY

Name:	
Representative:	
Authorized contact person:	
Registered Office:	
Telephone No.:	
INVESTOR'S ACCOUNT:	

Share	Number of shares
GRS003003019 NATIONAL BANK OF GREECE S.A.	

AUTHORIZATION

I, the undersigned Shareholder, solemnly declare that I am a shareholder of the Bank on the Record Date (as stated in the Invitation to the General Meeting) and intend to participate in the above General Meeting. Furthermore, I hereby appoint Mr/Mrs/Ms:

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.....
.....

to be my proxy, granting authority (jointly or to each one separately) to represent me in the Annual General Meeting of Shareholders of National Bank of Greece to be held on 19/06/2015 and repeat meetings, if any, declaring in advance that I approve of any action taken by him/her in respect thereof. I further authorize my proxy to appoint another proxy to act for him/her in the event of impediment.

It is hereby certified* that the shareholder's signature appears genuine (required in case a proxy is appointed)

Date.....

The Shareholder

(*by the Greek consulate authorities or any NBG branch)

(Shareholder's signature)

Note for Natural Persons:

If no proxy is declared, it shall be understood that you will participate in person at the General Meeting.

You are requested to fill in, sign and send this form to the Bank's Subdivision for Governance of NBG Shareholder Register & Shareholder Affairs Shareholders Service (93 Eolou St., Athens, ground floor) or to the Head Office or any branch of the Bank, or by fax to: 2103343404, 2103343406, 2103343410 and 2103343443, or by e-mail to inikol@nbg.gr at the latest by Tuesday 16/06/2014, and, in the case of Repeat GMs, with respect to the 1st Repeat GM of 2/7/2015 by Monday 29/6/2015 at the latest, and with respect to the 2nd Repeat GM of 14/7/2015 by Saturday 11/7/2015 at the latest.