

DECLARATION – AUTHORIZATION FOR PARTICIPATION IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF NATIONAL BANK OF GREECE TO BE HELD ON 30/06/2017, 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 102 32**

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 GRS003003027 NATIONAL BANK OF GREECE S.A.	Number of shares
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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 30/06/2017 and repeat meeting(s), 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 (93 Eolou St., Athens, ground floor) or to any branch of the Bank, or by fax to: +30 2103343404, +30 2103343410 and +30 2103343095, or by e-mail to inikol@nbg.gr at the latest by Tuesday 27/06/2017, and for the 1st Repeat GM of 20/07/2017, by Monday 17/07/2017 at the latest, and for the 2nd Repeat GM of 7/09/2017, by Monday 4/09/2017 at the latest.