

**DECLARATION – AUTHORIZATION FOR PARTICIPATION IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF NATIONAL BANK OF GREECE TO BE HELD ON 31/07/2019, AND ANY REPEAT MEETING THEREOF**

**To National Bank of Greece S.A.  
Subdivision for Governance of NBG Shareholder Register & Shareholder Affairs  
93 Eolou St., Athens 105 51**

**SHAREHOLDER'S PARTICULARS**

**NATURAL PERSON**

**LEGAL ENTITY**

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

<b>Name:</b>	
<b>Representative:</b>	
<b>Authorized contact person:</b>	
<b>Registered Office:</b>	
<b>Telephone No.:</b>	
<b>INVESTOR'S ACCOUNT:</b>	

<b>Share GRS003003035 NATIONAL BANK OF GREECE S.A.</b>	<b>Number of shares</b>
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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 31/07/2019 and repeat meeting, 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 2103343410 and +30 2103343095, or by e-mail to GIANNOPOULOS.NIK@NBG.GR at the latest by Monday 29/07/2019, and for the Repeat GM of 06/08/2019, by Sunday 04/08/2019 at the latest.**