



**DECLARATION –AUTHORISATION FOR THE PARTICIPATION IN THE ORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF ATTICA BANK S.A. TO BE HELD ON
17/06/2011 AND ANY REPEAT MEETINGS**

To Attica Bank S.A.
Property and Shareholder Registry Department
23 Omirou Street, Athens 10672

SHAREHOLDER INFORMATION- LEGAL ENTITIES

Name:	
Representative:	
Authorized contact:	
Registered Office:	
Telephone No.:	
ASE account no.:	

Share	Number of Shares
GRS001013002 ATTICA BANK S.A.	

AUTHORISATION

I, the undersigned, acting as a properly authorized representative of the abovementioned legal entity, solemnly declare that the legal entity mentioned above is a shareholder of Attica Bank S.A. on the record date (as stated in the invitation to the General Meeting to be held on 17/06/2011 which is dated 24/05/2011) and that it will participate in the above General Meeting. Furthermore I declare that the abovementioned legal entity has authorized Mr./Mrs.

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.....

to be its proxy (acting jointly or each one individually) at the Ordinary General Meeting to be held on 17/06/2011 and any repeat meetings and I declare that the legal entity which I represent approves of any action taken the abovementioned proxy/proxies related to the General Meeting(s). I also declare that the above person(s) have been authorized to appoint any other proxy to act on their behalf in the event of impediment to whom the same powers are delegated.

Date.....

On behalf of the Shareholder

(Signature)

(It is hereby certified that the signature is genuine)

Please fill in and sign this form and send it to the Property and Shareholder Registry Department of Attica Bank (23 Omirou Str., 10672, Athens) by post or by fax to+30 210 3669406 by 14/06/2011 .