



**DECLARATION –AUTHORISATION FOR 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- NATURAL PERSONS**

Surname :	
Name:	
Father's name:	
Evidence of ID:	ID card <input type="checkbox"/> Passport <input type="checkbox"/>
ID card/ Passport No:	
Telephone No.:	
ASE account no.:	

Share	Number of Shares
GRS001013002 ATTICA BANK S.A.	

**AUTHORISATION**

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 to be held on 17/06/2011 which is dated 24/05/2011) and that I will participate in the above General Meeting. Furthermore I appoint Mr/Mrs/Ms .....  
.....  
.....

to be my 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 I approve of any action taken by the abovementioned proxy/proxies in respect to the abovementioned General Meeting(s). I also authorize the above person(s) to appoint any other proxy to act for him/her in the event of impediment to whom the same powers are delegated.

Date.....  
**The Shareholder**

(Shareholder's signature)

**It is hereby certified that the shareholder's signature is genuine**

**Note for Natural Persons:**

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

**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.**