

POWER-OF-ATTORNEY

**FOR THE PARTICIPATION IN THE ANNUAL GENERAL MEETING
OF NBG PANGAEA R.E.I.C ON 13 April 2016**

The undersigned Shareholder of NBG PANGAEA R.E.I.C.

Full Name /Name of the Company	
Address/ Seat	
ID Number /Societe Anonyme Register Number/	
Telephone Number	
Number of Shares	
DSS account number	
Securities Account Number	
Operator	
Full name of the undersigned Legal Representative/s (to be completed only by legal persons)	

I hereby authorize (*choose by marking the appropriate box*)

<input type="checkbox"/>	<p>Mr. Aristotle Karytinios son of Dimitrios, or in case of his inability, Ms. Theressia Messari daughter of Gerasimos</p> <p><i>The above are members of the Company's Board of Directors, whom you could authorize to vote pursuant to your instructions.</i></p> <p><i>In case that you will not provide them with specific instructions it is considered that they are authorized to vote "FOR" for all items of the agenda</i></p>
<input type="checkbox"/>	<p>Mr./Ms.....</p> <p>Or in case of inability, the</p> <p>Mr./Ms.....</p> <p><i>In case you appoint as your representative any of the above persons and you have not provided them with any specific instructions, it is deemed that they will vote at their discretion.</i></p>

to represent me/the legal person and to vote for and on behalf of myself/the legal person, for all/.....shares of NBG PANGAEA R.E.I.C, for which I am/ the legal person is entitled to vote on the items of the Agenda at the Ordinary General Meeting of that Company, to be held on Wednesday, April 13, 2016 at 12:00, in Athens, 93, Aeolou Street at Mela Hall (1st floor – Press Room), in accordance with the relevant recommendation of the BoD of the Company as follows:

FOR AGAINST ABSTENTION

FOR ALL THE ITEMS ON THE AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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or:

Items of the Agenda	FOR	AGAINST	ABSTENTION
1. <i>Approval of the Annual Financial Statements for the financial year 2015 along with the reports of the Board of Directors and of the Auditors. Distribution of profits.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. <i>Release of the members of the Board of Directors and of the Auditors from any liability for their actions during financial year 2015.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. <i>Election of a chartered auditing-accounting firm for the financial year 2016 and determination of its fee.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. <i>Election of members of the Audit Committee.</i>			
5. <i>Appointment of evaluators for the financial year 2016 and determination of their fee.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. <i>Approval of remuneration for the financial year 2015 and pre-approval of the remuneration for the financial year 2016 under article 24 of c.l. 2190/1920.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. <i>Granting of permission, in accordance with article 23 par. 1 of c.l. 2190/1920, to the members of the Board of Directors or to other executives of the Company to participate in legal entities with purposes similar to that of the Company or to carry out, on their behalf or on behalf of third parties, acts falling within one of the purposes pursued by the Company.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. <i>Approval of contractual agreements between the Company and National Bank of Greece in accordance with article 23a of c.l. 2190/1920.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. <i>Various announcements, including the announcement of the election of Mr. Athanasios Karagiannis as a member of the current Board of Directors of the Company replacing a resigning member.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any revocation of the above will be valid on the condition that I will notify in writing the Company thereof at least three (3) days before the corresponding date of the General Meeting.

.....2016

(full name/name of the Company)

(signature)

(full name/name of the Company)

(signature)