

POWER of ATTORNEY

**FOR THE PARTICIPATION IN THE EXTRAORDINARY GENERAL MEETING
OF NBG PANGAEA R.E.I.C on 23 March 2018**

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

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

I hereby authorize (*Choose by marking the respective box*)

<input type="checkbox"/>	<p>Mr. Aristotelis Karytinis, son of Dimitrios, or in case of his inability, Ms. Thiresia 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. 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..... or in case of inability, 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 in the name 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 Extraordinary General Meeting of that Company, to be held on Friday, 23th of March 2018 at 12:00, in Athens, 93 Eolou Street, at Mela Hall (1st floor – Press Room), and wherever and whenever it takes place, in case of cancellation or repetition, 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"/>

or:

Items of the Agenda	FOR	AGAINST	ABSTENTION
<i>1. Approval of the amendment of the Custody Services Agreement between the Company and its shareholder, National Bank of Greece S.A., in accordance with article 23a of c.l. 2190/1920.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>2. Approval of the granting of a corporate guarantee and of the granting of a pledge on the shares held by the Company to its 100% subsidiary Quadratix, in accordance with article 23a of c.l. 2190/1920.</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>3. Approval of the lease amending agreement between the Company and its shareholder, National Bank of Greece S.A., in accordance with the provisions of article 23a of c.l. 2190/1920.</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 relevant date of the General Meeting.

....., 2018

(full name/corporate name)

(signature)

(full name/corporate name)

(signature)