



INVITATION
TO
THE ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS
OF THE
GREEK POSTAL SAVINGS BANK S.A.
(Reg. No. 54777/06/B/03/7)

In accordance with the companies law 2190/1920 “re: Sociétés Anonymes”, the law 3082/2002, the Bank’s Articles of Association (article 18) and the Board of Directors’ session dated in April 26th, 2007, the Shareholders of the Greek Postal Savings Bank S.A. are hereby invited to attend the Ordinary General Assembly, on Thursday, May 24th, 2007, at 11:00 hours in Athens, at the Athens Imperial Classical Hotels, 1 Achilleos & Meg. Alexandrou Str., Karaiskaki Sq, in order to make decisions on the following agenda:

AGENDA

1. Submission and approval of the Annual Financial Statements for the fiscal year commencing on January 1st, 2006 until December 31st, 2006, together with the relevant Auditors’ and Board of Directors’ Reports, and approval of the distribution of profits.
2. Release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the terminated fiscal year commencing on January 1st, 2006 until December 31st, 2006.
3. Approval of fees and remuneration payments to the members of the Board of Directors for the terminated fiscal year, commencing on January 1st, 2006 until December 31st, 2006.
4. Preliminary approval of remuneration to be paid to members of the Board of Directors for the fiscal year of 2007 expanding until the next Annual General Assembly of Shareholders.
5. Granting permission, pursuant to article 23, companies law 2190/1920 “re: Sociétés Anonymes”, to members of the Board of Directors and Officers of the Bank to participate in the Board of Directors or in the management of other companies having similar purposes.
6. Election of regular and substitute Certified Auditors for the fiscal year commencing on January 1st, 2007 until December 31st, 2007 and approval of their remuneration.
7. Miscellaneous announcements.

All Shareholders of the Bank have the right to attend and vote in the General meeting, either in person or by proxy. Shareholders who wish to participate in the Ordinary General Assembly should block all or part of their shares through their Operator broker(s) in the Dematerialized Securities System and receive from said Operator(s) a Share Blocking Certificate, which they should then submit together with their statements of proxy, if any, to the Bank’s Shareholder Department (*Pesmazoglou 2-6 street, Athens, Greece, tel 210-3704755, fax 3704007*) at least five days prior to the date of the General Meeting (May 18th, 2007). In the event that no Operator broker(s) has been appointed and the shares lay in a special depository account, then the Share Blocking Certificate will be issued by the Central Securities Depository S.A.

Athens, April 26th 2007
THE BOARD OF DIRECTORS
OF GREEK POSTAL SAVINGS S.A.