

Postal Savings Bank S.A. announces that its Extraordinary General Assembly of Shareholders was held on Friday, March 30th 2007, at 9:00 a.m. hours in Athens, at the Old Stock Exchange Hall (1 Pesmazoglou str.).

The meeting was attended, in person or proxy, by 392 shareholders, representing 20.084.577 shares and votes, out of a total of 140.866.770 shares and votes, namely 14,26%.

Due to the lack of the quorum required, by the Bank's Articles of Association and Companies Law 2190/1920 "re: Societis Anonymes", the General Assembly of Shareholders was cancelled and did not discuss nor decide on the items of the Agenda:

1. Stock Option Plan schedule establishment, for the Directors and the employees of the Bank and its affiliated company, in accordance with the article 13, par. 9, law 2190/1920 and granting of relevant authorizations to the Board of Directors of the Bank.
2. Ratification of the election of a member of the Board of Directors as replacement of a resigned member.
3. Miscellaneous items and announcements.

The Bank's Board of Directors will meet within the legal deadlines to call the 1st Iterative Extraordinary General Assembly of Shareholders.