

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of MARFIN POPULAR BANK PUBLIC CO LTD (the 'Bank') will be held at International Conference Center, Nicosia, on Monday 12th March, 2007 at 5:00p.m. to consider and, if thought fit, pass resolutions in respect of the following:

1. Acquisition of assets by the Bank and/or disposal of assets of the Bank, irrespective of amount, according to the Bank's business plan.
2. Submission of Tender Offers to the shareholders of financial institutions in Greece and Cyprus, which shall provide the issuance of new Bank titles.
3. Allotment of the required number of shares for completion of the Resolutions of the Extraordinary General Meeting of the Bank's Shareholders held on 31 October 2006, to the shareholders of 'Marfin Financial Group Holdings SA', who will have exercised their rights in accordance with Greek legislation on Tender Offers for Purchase of Securities and, to the shareholders of 'Laiki Bank (Hellas) SA', who will validly accept the private offers of the Bank.
4. Authorisation to the Board of Directors with respect to the matters 1 to 3, as listed hereinabove.

By order of the Board of Directors

Stelios Hadjiosif
Secretary

Nicosia, 8 February 2007

Notes:

- The date determining the persons entitled to exercise their voting rights at the above Extraordinary General Meeting is set to be 6 March 2007. Therefore, transactions carried out from 7 March 2007 will not be taken into account for the purpose of exercising voting rights.
- A person entitled to attend and vote at the above Extraordinary General Meeting is entitled to appoint a proxy to attend and vote on his behalf. The proxy need not be a member of the Bank.
- The instruments appointing a proxy must be deposited at the Bank's Head Office, 154 Limassol Avenue, P.S. 2025 (P.O. Box 22032, P.S. 1598), Nicosia, at least 48 hours before the time fixed for the Meeting.