

MARFIN POPULAR BANK PUBLIC CO LTD

ANNOUNCEMENT

Further to the company's announcements dated 17 and 29 March 2011 and pursuant to paragraph 4.1.4.3.1 of the Athens Stock Exchange Regulation, MARFIN POPULAR BANK PUBLIC CO LTD (the "Bank") announces to investors the remaining Financial Calendar for the year 2011:

Date of Annual General Meeting: 18/05/2011

Date for determining the persons entitled to vote at the General Meeting: 16/05/2011

Ex-dividend date: 25/05/2011

Record Date determining the beneficiaries entitled to the dividend: 27/05/2011

Proposed dividend payment date for the financial year 2010: 17/06/2011

The above proposed ex-dividend date precedes the expiry date of the current series of equity futures, whose underlying is shares of the Bank.

The annual briefing to analysts with regard the Bank's financial results took place on 28/02/2011, following the publication of the Bank's preliminary financial results.

MARFIN POPULAR BANK PUBLIC CO LTD

Stelios Hadjiosif
Secretary

Nicosia, 4 April 2011