



INSTRUMENT OF PROXY

To the Marfin Popular Bank Public Co Ltd, Head Office,
154 Limassol Avenue, P.S. 2025, P.O. Box 22032, P.S. 1598, Nicosia

I/We

I.D. No./Registration No. from

being Shareholder/s of Marfin Popular Bank Public Co Ltd (the "Bank") hereby appoint Mr/Mrs

I.D. No. from

or, failing him/her, Mr/Mrs.

I.D. No. from

as my/our Proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of the Bank to be held at the Marfin Sporting Club in Nicosia (135 Demetris Stavrou Street, P.S. 2224, Yeri) on Wednesday 8 February 2012 and at any adjournment thereof.

METHOD OF VOTING

Date Signature

The Proxy will vote as he/she thinks fit, unless the method of voting is indicated hereinabove.

Notes:

The record date for participation at the above Meeting is set to be 2 February 2012. Only Members registered at the record date in the Central Depository / Registry of the Cyprus Stock Exchange and the Dematerialised Securities System of "Hellenic Exchanges S.A." may exercise the right to participate and vote at the General Meeting.

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, or through electronic means by sending to fax: +357 22811491, or by electronic transmission (e-mail) to the e-mail address kliakou@marfinbank.com, at least 48 hours before the time fixed for the Meeting, or in the case of adjournment, not later than 48 hours before the time fixed for the postponed Meeting. The Member is requested to ensure the confirmation of a successful transmission of the instrument of proxy and its receipt by the Bank by calling the phone number: +357 22811044.

In the case of a legal entity, the proxy form must be signed by the duly authorized signatories and bear the official stamp of the legal entity.

Evidence of the shareholder's status may be established with the presentation of the Identity Card or other certificate of recognition, based on which the Bank can make possible the identification with the Shareholders Registry.