



**FORM OF PROXY FOR VOTING REMOTELY  
BEFORE THE ANNUAL GENERAL MEETING  
OF THE SHAREHOLDERS OF THE NATIONAL BANK OF GREECE ON MAY 30<sup>th</sup>, 2025**

The undersigned shareholder of the National Bank of Greece S.A., or the legal representative thereof,

<b>Name/Company Name</b>	
<b>Name and Identity card/Passport number of the company's representative signing the form (for legal entities only)</b>	
<b>Address/Registered Office</b>	
<b>ID card or Passport Number/ Company's Register Number</b>	
<b>Mobile Phone</b>	
<b>E-mail</b>	
<b>Dematerialized Securities System (DSS) No.</b>	
<b>Number of Shares</b>	<input type="checkbox"/> For the total number of shares for which I will have a voting right on the Record Date, as this is stated in the Invitation of the AGM.  <input type="checkbox"/> ..... (exact number of shares)

**Hereby authorize and appoint**

***[Please note that you can appoint, as follows, one (1) proxy holder of your choice.]***

- ☐ Mr. Pavlos Mylonas, Chief Executive Officer, resident of Athens (82-84, Eolou Str.), or
- ☐ Mr. Gikas Hardouvelis, Chair of the Board of Directors, resident of Athens (86, Eolou Str.)

**OR**

Mr./Mrs. ...., (father's name)  
 ...., resident of....., Street  
 ..... No. ...., holder of ID/Passport Number  
 ...., email..... and Mobile Phone  
 Number.....

to represent me at the forthcoming Annual General Meeting of the Shareholders of the National Bank of Greece, to be held on **Friday, May 30<sup>th</sup> 2025 at 11:00 am**, remotely in real-time by teleconference or at the repeat meeting thereof, with the total number of ordinary shares I own or hold the voting rights to on the Record Date, as stated in the Invitation of the Annual General Meeting, **and to vote as my proxy on my behalf by 11.00 a.m. on 29.05.2025 at the latest**, at their absolute discretion or in accordance with the following instructions in relation to the agenda items listed below, as follows:

*[Please note 'x' to indicate how you wish to vote. In absence of specific voting instructions, it is considered that authorization to vote at their absolute discretion has been granted to the proxy holder].*

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
<b>ITEM 1:</b>	Submission for approval of the Annual Financial Report of the Bank and the Group for the financial year 2024 (1.1.2024 – 31.12.2024), including the Annual Financial Statements of the Bank and the Group for the financial year 2024 (1.1.2024 – 31.12.2024), along with the relevant Board of Directors' Report and Statements as well as the respective auditor's reports.			
<b>ITEM 2:</b>	Submission of the annual Audit Committee Report on its activities during 2024 pursuant to article 44 par. 1 case i) of Law 4449/2017, which is included, as a separate section, in the Annual Financial Report of the Bank and the Group for the financial year 2024 (1.1.2024 – 31.12.2024).	<b>WITHOUT VOTING</b>		
<b>ITEM 3:</b>	Approval of the overall management by the Board of Directors as per article 108 of Law 4548/2018 and discharge of the Auditors of the Bank, with respect to the financial year 2024 (1.1.2024 – 31.12.2024), in accordance with par. 1 case c) of article 117 of Law 4548/2018.			
<b>ITEM 4:</b>	Election of regular and substitute Certified Auditors for the audit of the Financial Statements of the Bank and the Group, including the Sustainability Report, for the financial year 2025, and determination of their remuneration.			

<b>ITEM 5:</b>	Approval for disposal from the profits of the 2024 year. Approval of resolution of reserves for distribution to shareholders and to eligible personnel of the Bank.			
<b>ITEM 6:</b>	Approval of a program for the purchase of own shares in accordance with article 49 of Law 4548/2018, as in force, and granting of authorization to the Board of Directors.			
<b>ITEM 7:</b>	Amendment of the Bank's Articles of Association.			
<b>ITEM 8:</b>	Submission for discussion and advisory vote on the fiscal year 2024 Directors' Remuneration Report, in accordance with article 112 of Law 4548/2018.			
<b>ITEM 9:</b>	Approvals according to article 86 of Law 4261/2014.			
<b>ITEM 10:</b>	Approval of the remuneration of the Board of Directors of the Bank for the financial year 2024 and determination of the remuneration of the Chairman of the Board and executive and non-executive members as per article 109 of Law 4548/2018 through to the AGM of 2026.			
<b>ITEM 11:</b>	Submission of the Independent Non-Executive Directors' Report pursuant to article 9 par. 5 of Law 4706/2020.	<b>WITHOUT VOTING</b>		

A revocation of the present document must be notified in writing or by electronic means to the Bank at least forty-eight (48) hours before the corresponding date of the General Meeting.

I further state that I approve and confirm all acts of the above proxy in connection with this power of attorney.

....., ..... **2025**  
(place, date)

#### **The appointing person**

.....  
(signature & full name of the shareholder or details of the legal entity & signature & full name of the company's representative)

**This document must bear a genuine signature (certified by the Greek Citizens' Service Centre, the Greek Police or Greek consulate authorities regarding residents of other countries or**

**through the issuance of a digitally certified document by gov.gr or by any NBG branch) or alternatively an approved electronic signature may be used.**

This document must be filled-in, signed, with the signature certified (by the Greek Citizens' Service Centre, the Greek Police or Greek consulate authorities regarding residents of other countries or through the issuance of a digitally certified document by gov.gr or by any NBG branch) and is sent to the Bank's Subdivision for Shareholder Register, General Meetings and Corporate Announcements at: ground floor, 93 Eolou St., 10551 Athens, Greece or by fax to +30 2103343410 and +30 2103343095 or is filed with any branch of the Bank's Branch network, while the above digitally certified document or digitally signed by using an approved electronic (qualified) signature may also be sent via e-mail to [GIANNOPOULOS.NIK@NBG.GR](mailto:GIANNOPOULOS.NIK@NBG.GR) **at least forty-eight (48) hours prior to the date of the General Meeting, i.e. by 11.00 am on 28.05.2025 at the latest.**