



**FORM OF MAIL VOTE FOR VOTING REMOTELY
BEFORE THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF NATIONAL BANK OF GREECE ON MAY 30th, 2025
OR THE REPEAT MEETING THEREOF**

The undersigned Shareholder of National Bank of Greece S.A., or the legal representative or proxy holder thereof,

Name/Company Name	
Name and Identity card/Passport number of the company's representative signing the form (for legal entities only)	
Address/Registered Office	
ID card or Passport Number/ Company's Register Number	
Mobile Phone	
E-mail	
Dematerialized Securities System (DSS) No.	
Number of Shares	<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)

With the present document I am notifying you:

(please mark your choices with a '✓').

- ☐ Of my vote
☐ Of the vote of the Shareholder that I represent

on the items of the Annual General Meeting of Shareholders of the National Bank of Greece on Friday, May 30th, 2025, at 11:00 am, as follows:

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
ITEM 1:	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.			
ITEM 2:	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).	WITHOUT VOTING		
ITEM 3:	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.			
ITEM 4:	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.			
ITEM 5:	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.			
ITEM 6:	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.			
ITEM 7:	Amendment of the Bank's Articles of Association.			
ITEM 8:	Submission for discussion and advisory vote on the fiscal year 2024 Directors' Remuneration Report, in accordance with article 112 of Law 4548/2018.			
ITEM 9:	Approvals according to article 86 of Law 4261/2014.			

ITEM 10:	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.			
ITEM 11:	Submission of the Independent Non-Executive Directors' Report pursuant to article 9 par. 5 of Law 4706/2020.	WITHOUT VOTING		

Notes

1. This document must be filled-in and 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 **at least twenty-four (24) hours before the date of the AGM (i.e. by 11.00 am on 29.05.2025 at the latest) and in case of Repeat General Meeting on 06.06.2025 by 11.00 am on 05.06.2025 at the latest.**

2. If the present mail vote is transmitted by a shareholder proxy, the appointment of the proxy must be made **at least forty-eight (48) hours before the date of the General Meeting, i.e. by 11:00 am on 28.05.2025 at the latest.** Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.

....., **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.