NATIONAL BANK OF GREECE

Athens, 14/09/2026

ANNOUNCEMENT FOR THE CANCELLATION OF OWN SHARES WITH A CORRESPONDING DECREASE IN THE BANK'S SHARE CAPITAL, AND SHARE CAPITAL INCREASE BY CAPITALIZATION OF PART OF THE SHARE PREMIUM ACCOUNT AND INCREASE IN THE NOMINAL VALUE OF EACH COMMON REGISTERED SHARE.

National Bank of Greece S.A. ("the Bank"), following the resolutions of the Annual General Meeting of its Shareholders held on 30/04/2026 ("AGM 2026") and following the relevant approvals of the Single Supervisory Mechanism (SSM) of the European Central Bank (ECB) dated 28/05/2025, 06/07/2026 and 31/07/2026 and the corresponding announcement of the General Commercial Registry dated 07/09/2026 regarding the amendment of its articles of association, informs investors of the following:

i. **Cancellation of own shares acquired under the approved by the 2025 AGM program for the purchase of own shares, with a corresponding decrease in the Bank's share capital, in accordance with article 49 of Greek Law 4548/2018 and relevant amendment to article 4 (Share Capital - Shares) of the Bank's Articles of Association.**

The Annual General Meeting (AGM) of the Bank' s Shareholders, which was held on 30/05/2025, approved a program for the purchase of own shares, the first part of which, with a cost of €174,000,000 and with a subsequent cancellation of these shares, to be acquired over a period of 24 months, i.e. through to 30/05/2027, in accordance with the provisions of Law 4548/2018, and following the approval of the Single Supervisory Mechanism (SSM) of the European Central Bank (ECB) on 28/05/2025.

In this context, the Bank proceeded to respective purchases and, according to a resolution of AGM 2026, proceeded with the cancellation of 11,580,849 shares, which are held by the Bank as of 27/03/2026.

The cancellation of 11,580,849 treasury shares, with a nominal value of €1.00 per share, corresponds to a percentage (rounded) of 1.27% of the share capital.

These shares were acquired during the period from 04/06/2025 to 27/03/2026, within the framework of the abovementioned program for the purchase of own shares, at a weighted average purchase price of €12.6171 per share and a total cost of €146,116,723.89.

The cancellation is consistent with the usual practice of listed companies in organized markets, either in Greece or abroad, and contributes to the improvement of key per-share figures, including earnings per share.

The program shall continue until the purchase of shares up to the total amount of €174,000,000, according to the approval of the Single Supervisory Mechanism (SSM) of the European Central Bank (ECB) on 28/05/2025.

The cancellation of the own shares entails a reduction of the Bank' s share capital by the amount of €11,580,849.00, in accordance with Article 29 of Law 4548/2018, which results from the total number of own shares to be cancelled multiplied by the nominal value of per share (i.e., 11,580,849 shares x €1.00 per share).

Following this reduction, the total share capital of the Bank will amount to €903,134,304.00 divided into 903,134,304 common registered shares, with a nominal value of €1.00 each.

ii. **Share Capital increase of €1,806,268,608.00 by capitalization of part of the Share Premium account for the amount of €1,806,268,608.00 and increase in the nominal value of each common registered share by €2.00 from €1.00 to €3.00. Reduction of Share Premium account by €1,806,268,608.00 and relevant amendment to article 4 (Share Capital - Shares) of the Bank's Articles of Association.**

AGM 2026 decided on the Share Capital increase of €1,806,268,608.00 by capitalization of part of the Share Premium account and increase in the nominal value of each common registered share by €2.00 from €1.00 to €3.00 and the equivalent decrease in the Share Premium account, i.e., by €1,806,268,608.00.

The capitalization of part of the Share Premium account is proposed for reasons of rationalization and optimization of the Bank's equity structure. This action constitutes an internal accounting and corporate restructuring, without affecting the total amount of net equity and without altering the proportional participation of the shareholders.

The capitalization strengthens the paid-up share capital, clarifies the Bank's capital structure, and serves the purpose of corporate orderliness, financial presentation, and strategic flexibility.

Following the abovementioned increase, the Bank's share capital stands at €2,709,402,912.00, divided into 903,134,304 common registered shares of a nominal value of €3.00 each.

On 07/09/2026 the Decision of the Ministry of Development under protocol No. 4193617 ΑΠ/04-09-2026, which approved the amendment of Article 4 of the Bank's Articles of Association, following the abovementioned changes in its share capital, was registered with the General Commercial Registry under registration code 6165674.

Euronext Athens was notified on 14/09/2026 of the abovementioned cancellation of own shares with a corresponding decrease in the Bank's share capital, as well as the Share Capital increase by capitalization of part of the Share Premium account. Following the above, **Thursday, 17/09/2026 has been set as the date of cancellation of the abovementioned shares and the increase in the nominal value of each common registered share of the Bank to €3.00**,

For further information, shareholders may contact the Bank's Subdivision for Shareholder Register, General Meetings and Corporate Announcements by email at GIANNOPOULOS.NIK@NBG.GR or by calling +30 2103343460, +30 2103343419, +30 2103343422 and +30 2103343411 (daily between 09.00 a.m. – 17.00).