

ANNOUNCEMENT

National Bank of Greece S.A. (the "Bank") announces that at the Board of Directors' session held on 19.01.2026, Mr. Michalis Haralabidis was elected as a Non-Executive Member and new Representative of the Hellenic Corporation of Assets and Participations (H.C.A.P.) on the Board of Directors of the Bank, in accordance with the provisions of Law 3864/2010, as in force, as well as the provisions of the Bank's Articles of Association.

It is noted that, in accordance with the provisions of the legal and regulatory framework, the election of credit institutions' new Board members is subject to approval and constant review by the Single Supervisory Mechanism (SSM) of the European Central Bank.

Athens, January 19th, 2026