



**FORM OF MAIL VOTE
FOR VOTING REMOTELY BEFORE THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF NATIONAL BANK OF GREECE ON JULY 28th, 2023
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 for which I will have a voting right on the Record Date, as this is stated in the Invitation to 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 Bank on July 28th,2022 at 11:00 am, as follows:

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
ITEM 1:	Submission for approval of the Board of Directors Report on the Annual Financial Statements of the Bank and the Group for the financial year 2022 (1.1.2022 – 31.12.2022), and submission of the respective Auditors' Report.			
ITEM 2:	Submission for approval of the Annual Financial Statements of the Bank and the Group for the financial year 2022 (1.1.2022 – 31.12.2022).			
ITEM 3:	Submission of the annual Audit Committee Report on its activities during 2022 pursuant to Article 44 par. 1 case i) of Law 4449/2017, which is included, as a separate section, in the Annual Financial Statements of the Bank and the Group for the financial year 2022 (1.1.2022 – 31.12.2022).	WITHOUT VOTING		
ITEM 4:	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 2022 (1.1.2022 – 31.12.2022), in accordance with par. 1 case c) of article 117 of Law 4548/2018.			
ITEM 5:	Election of regular and substitute Certified Auditors for the audit of the Financial Statements of the Bank and the Financial Statements of the Group for the financial year 2023, and determination of their remuneration.			
ITEM 6:	Submission of the Independent Non-Executive Directors' Report pursuant to Article 9 par. 5 of Law 4706/2020.	WITHOUT VOTING		
ITEM 7:	Approval of the revised Directors' and Senior Managers' Remuneration Policy in accordance with Law 4548/2018.			
ITEM 8:	Approval of the remuneration of the Board of Directors of the Bank for the financial year 2022 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 2024.			

ITEM 9:	Submission for discussion and advisory vote on the fiscal year 2022 Directors' Remuneration Report, in accordance with Article 112 of Law 4548/2018.			
ITEM 10:	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 11:	Establishment of a Program for the free distribution of shares of the Bank to Senior Management executives or/and staff of the Bank and its affiliated companies in the context of article 32 of Law 4308/2014, in accordance with the provisions of article 114 of Law 4548/2018 (stock awards). Granting of relevant authorizations to the Bank's Board of Directors.			

Notes

1. This document completed and signed, with the signature authenticated, 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 network, or is sent digitally signed by using a recognized digital signature (qualified certificate) by the representative or the shareholder or the proxy, 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 27.07.2023 at the latest) and in case of Repeat General Meeting on 03.08.2023 by 11.00 am on 02.08.2023 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 26.07.2023 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.

..... 2023
(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)

It is hereby certified (by the Greek consulate authorities or any NBG branch) that the above signature appears genuine.