



## **NATIONAL BANK OF GREECE S.A.**

### **Resolutions of the 2023 Annual General Assembly of NBG**

National Bank of Greece (“the Bank”) announces that the Annual General Meeting of its Shareholders was held today, 28 July 2023, at 11:00 a.m., remotely in real-time via teleconference.

The General Meeting convened with a quorum of:

- in respect of Items 1-2, 4-5 and 7-10 of the Agenda, 79.67% of total common voting shares
- in respect of item 11 of the Agenda, 79.67% of total common voting shares;

and adopted the following resolutions:

- Approved, following submission of the Board of Directors’ and the Auditors’ Reports, the Annual Financial Statements of the Bank and the Group for the financial year 2022 (1.1.2022 – 31.12.2022).
- Approved the overall management by the Board of Directors as per Article 108 of Law 4548/2018 and discharged 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.
- Elected certified auditors “PriceWaterhouseCoopers (PwC)” to undertake the audit of the Financial Statements of the Bank and the Financial Statements of the Group for the financial year 2023 and determined their remuneration.
- Approved the revised Directors’ and Senior Managers’ Remuneration Policy in accordance with Law 4548/2018.
- Approved the remuneration of the Board of Directors of the Bank for the financial year 2022 and determined 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.

- Casted a positive vote on the fiscal year 2022 Directors' Remuneration Report, in accordance with Article 112 of Law 4548/2018.
- Approved a program for the purchase of own shares in accordance with Article 49 of Law 4548/2018, as in force, and granted authorizations to the Board of Directors. It is noted that this resolution is subject to the approval of the Single Supervisory Mechanism.
- Established 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) and granted relevant authorizations to the Bank's Board of Directors.

Athens, July 28<sup>th</sup>, 2023