



**FORM OF MAIL VOTE
FOR VOTING REMOTELY BEFORE THE ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF NATIONAL BANK OF GREECE ON JULY 25th, 2024
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 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 Bank on July 25th, 2024 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 2023 (1.1.2023 – 31.12.2023), 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 2023 (1.1.2023 – 31.12.2023).			
ITEM 3:	Submission of the annual Audit Committee Report on its activities during 2023 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 2023 (1.1.2023 – 31.12.2023).	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 2023 (1.1.2023 – 31.12.2023), 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 2024, 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 Board of Directors Suitability Assessment Policy and Procedure as per Article 3 of Law 4706/2020.			
ITEM 8:	Election of a new Board of Directors and appointment of independent non-executive members.			
8.1	Election of Mr. Gikas Hardouvelis as non-executive member of the Board.			

8.2	Election of Mr. Pavlos Mylonas as member of the Board.			
8.3	Election of Ms. Christina Theofilidi as member of the Board.			
8.4	Election of Ms. Aikaterini Beritsi as independent non-executive member of the Board.			
8.5	Election of Mr. Jayaprakasa (JP) Rangaswami as independent non-executive member of the Board.			
8.6	Election of Mr. Claude Piret as independent non-executive member of the Board.			
8.7	Election of Mr. Avraam Gounaris as independent non-executive member of the Board.			
8.8	Election of Mr. Wietze Reehoorn as independent non-executive member of the Board.			
8.9	Election of Ms. Elena Ana Cernat as independent non-executive member of the Board.			
8.10	Election of Ms. Anne Marion - Bouchacourt as independent non-executive member of the Board.			
8.11	Election of Mr. Matthieu Kiss as independent non-executive member of the Board.			
8.12	Election of Mr. Athanasios Zarkalis as independent non-executive member of the Board.			
8.13	Election of Mr. Periklis Drougkas - Hellenic Financial Stability Fund Representative, in accordance with Law 3864/2010, as in force, as member of the Board.			
ITEM 9:	Redetermination of the type of the Audit Committee, the term of office, the number and the qualities of its members as per Article 44 par. 1 case b) of Law 4449/2017.			

ITEM 10:	Approval of the remuneration of the Board of Directors of the Bank for the financial year 2023 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 2025.			
ITEM 11:	Submission for discussion and advisory vote on the fiscal year 2023 Directors' Remuneration Report, in accordance with Article 112 of Law 4548/2018.			
ITEM 12:	Approval for partial resolution of taxed reserve formed in accordance with Article 48 of Law 4172/2013, with total amount of €508,368,162.62 for distribution to shareholders and to eligible personnel of the Bank.			
ITEM 13:	Amendment of the program for the purchase of own shares in accordance with article 49 of Law 4548/2018, as in force.			

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 24.07.2024 at the latest) and in case of Repeat General Meeting on 31.07.2024 by 11.00 am on 30.07.2024 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 23.07.2024 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.

..... 2024
(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.