



**FORM OF PROXY FOR PARTICIPATING WITH PHYSICAL PRESENCE
AT THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF THE NATIONAL BANK OF GREECE
ON APRIL 30th, 2026**

The undersigned shareholder of the National Bank of Greece S.A., or the legal representative 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	☐ For the total number of shares for which I will have a voting right on the Record Date, as this is stated in the Invitation of the AGM. ☐ (exact number of shares)

Hereby authorize and appoint:

[Please note that you can appoint, as follows, one (1) proxy holder of your choice.]

- ☐ Mr. Pavlos Mylonas, Chief Executive Officer, resident of Athens (82-84, Eolou Str.), or
- ☐ Mr. Gikas Hardouvelis, Chair of the Board of Directors, resident of Athens (86, Eolou Str.)

OR

Mr./Mrs., (father's name)
, resident of....., Street
 No., holder of ID/Passport Number
, email..... and Mobile Phone
 Number.....

to represent me at the forthcoming Annual General Meeting of Shareholders of the National Bank of Greece, to be held on **Thursday, April 30th 2026 at 11:00 am**, in a hybrid manner, namely remotely in real-time by teleconference and with the physical presence of Shareholders at the Athens Exchange, Ermis Meeting Room, 110 Athinon Avenue, Athens, 10 442, or at the repeat meeting thereof, **take part in discussion and vote** as my proxy on my behalf with the total number of ordinary shares I own or hold the voting rights to on the Record Date, as stated in the Invitation of the Annual General Meeting, at their absolute discretion or in accordance with the following instructions in relation to the agenda items listed below, as follows:

[Please note 'x' to indicate how you wish to vote. In absence of specific voting instructions, it is considered that authorization to vote at their absolute discretion has been granted to the proxy holder].

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
ITEM 1:	Submission for approval of the Annual Financial Report of the Bank and the Group for the financial year 2025 (1.1.2025 – 31.12.2025), including the Annual Financial Statements of the Bank and the Group for the financial year 2025 (1.1.2025 – 31.12.2025), along with the relevant Board of Directors' Report and Statements as well as the respective auditor's reports.			
ITEM 2:	Submission of the annual Audit Committee Report on its activities during 2025 pursuant to article 44 par. 1 case i) of Law 4449/2017, which is included, as a separate section, in the Annual Financial Report of the Bank and the Group for the financial year 2025 (1.1.2025 – 31.12.2025).	WITHOUT VOTING		
ITEM 3:	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 2025 (1.1.2025 – 31.12.2025), in accordance with par. 1 case c) of article 117 of Law 4548/2018.			
ITEM 4:	Election of regular and substitute Certified Auditors for the audit of the Financial Statements of the Bank and the Group, including the Sustainability Report, for the financial year 2026, and determination of their remuneration.			
ITEM 5:	Approval for distribution from the profits of 2025 year. Approval of resolution of reserves for distribution to shareholders of the Bank.			

ITEM 6:	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 7:	Approval of an extraordinary program for the purchase of own shares in accordance with article 49 of Law 4548/2018, as applicable, and granting authorizations to the Board of Directors.			
ITEM 8:	Approval of the 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.			
ITEM 9:	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.			
ITEM 10:	Submission for discussion and advisory vote on the fiscal year 2025 Directors' Remuneration Report, in accordance with article 112 of Law 4548/2018.			
ITEM 11:	Approval of the remuneration of the Board of Directors of the Bank for the financial year 2025 and determination of their remuneration as per article 109 of Law 4548/2018 through to the AGM of 2027.			
ITEM 12:	Submission of the Independent Non-Executive Directors' Report pursuant to article 9 par. 5 of Law 4706/2020.	WITHOUT VOTING		
ITEM 13:	a) Announcement of the election by the Board of new Members of the Board of Directors in replacement of resigned Members, in accordance with Article 82 of Law 4548/2018, as in force.	WITHOUT VOTING		
	b) Ratification of the status of Independent Non-Executive Members of new Members of the Board of Directors, in accordance with Article 5 of Law 4706/2020.			
	• Mr. Michalis Tsamaz, as Independent Non-Executive Member of the Board of Directors			
	• Mr. Oscar Rodriguez-Herrero, as Independent Non-Executive Member of the Board of Directors			

A revocation of the present document must be notified in writing or by electronic means to the Bank at least forty-eight (48) hours before the corresponding date of the General Meeting.

I further state that I approve and confirm all acts of the above proxy in connection with this power of attorney.

....., **2026**
(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)

This document must bear a genuine signature (certified by the Greek Citizens' Service Centre, the Greek Police or Greek consulate authorities regarding residents of other countries or through the issuance of a digitally certified document by gov.gr or by any NBG branch) or alternatively an approved electronic signature may be used.

This document must be filled-in, signed, with the signature certified (by the Greek Citizens' Service Centre, the Greek Police or Greek consulate authorities regarding residents of other countries or through the issuance of a digitally certified document by gov.gr or by any NBG branch) and 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 Branch network, while the above digitally certified document or digitally signed by using an approved electronic (qualified) signature may also be sent via e-mail to GIANNOPOULOS.NIK@NBG.GR **at least forty-eight (48) hours prior to the date of the General Meeting, i.e. by 11.00 am on 28.04.2026 at the latest.**