



**FORM OF MAIL VOTE
FOR VOTING REMOTELY BEFORE THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF NATIONAL BANK OF GREECE ON APRIL 21st, 2021
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. (Athex)	
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 EGM. <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 sole item of the Extraordinary General Meeting of Shareholders of the Bank on Wednesday April 21st 2021 at 11:00 am, as follows:

	AGENDA ITEM	FOR	AGAINST	ABSTAIN
ITEM 1:	Approval of the transaction concerning the sale by the National Bank of Greece of equity holding in the subsidiary "Ethniki Hellenic General Insurance S.A."			

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 EGM (i.e. by 11.00 am on 20.04.2021 at the latest) and in case of Repeat General Meeting on 27.04.2021 by 11.00 am on 26.04.2021 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 19.04.2021 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.

....., **2021**
(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.