



**FORM OF MAIL VOTE  
FOR VOTING REMOTELY BEFORE THE ANNUAL GENERAL MEETING OF THE  
SHAREHOLDERS THE NATIONAL BANK OF GREECE IN JUNE 30th, 2020**

The undersigned Shareholder/legal representative of the legal person that is National Bank of Greece Shareholder/ proxy holder of the National of Greece Shareholder, thereof,

<b>Name/Company Name</b>	
<b>Name and Identity card/Passport number of the company's representative signing the form (for legal entities only)</b>	
<b>Address/Registered Office</b>	
<b>ID card or Passport Number /Company's Register Number</b>	
<b>Mobile Phone</b>	
<b>E-mail</b>	
<b>Dematerialized Securities System (DSS) No. (Athex)</b>	
<b>Number of Shares</b> (if no number of shares is filled-in, the proxy will be valid for the <u>total number of shares</u> registered in the Investor Account on the record date)	

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 Tuesday June 30th 2020 at 11:00 am, as follows:

	<b>AGENDA ITEMS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>ITEM 1:</b>	Amendment of the Bank's Articles of Association.			
<b>ITEM 2:</b>	Submission for approval of the Board of Directors Report on the Annual Financial Statements of the Bank and the Group for the financial year 2019 (1.1.2019 – 31.12.2019), and submission of the respective Auditors' Report.			
<b>ITEM 3:</b>	Submission for approval of the Annual Financial Statements of the Bank and the Group for the financial year 2019 (1.1.2019 – 31.12.2019).			
<b>ITEM 4:</b>	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 2019 (1.1.2019 – 31.12.2019), in accordance with par. 1 case c) of article 117 of Law 4548/2018.			
<b>ITEM 5:</b>	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 2020, and determination of their remuneration.			
<b>ITEM 6:</b>	Granting of authorization to the Bank's Board of Directors to resolve on a share capital increase, pursuant to Article 24 par. 1 of Law 4548/2018 and/or on the issue of corporate convertible bond loans pursuant to Article 71 of Law 4548/2018, and/or on the issue of profit participation bonds loans pursuant to Article 72 of Law 4548/2018, and/or on the issue of stock Warrants pursuant to Article 56 par. 2 of Law 4548/2018, and Article 5 par. 5 of the Bank's Articles of Association.			
<b>ITEM 7:</b>	Granting of authorization to the Bank's Board of Directors in order to proceed to all actions required for forming special reserve for the repayment of holders of Additional Tier 1 capital (AT1), once relevant legislative framework provides such possibility.			

<b>ITEM 8:</b>	Approval of a program for the purchase of own shares in accordance with Article 49 of Law 4548/2018, as in force, and provision of authorizations to the Board of Directors to determine all further details and proceed to further actions, provided that this is allowed by current financial conditions, taking into account the provisions of the Bank's Articles of Association and the recommendations by Greek and European Supervisory Authorities.			
<b>ITEM 9:</b>	Approval of Directors' and Senior Managers' Remuneration Policy in accordance with Law 4548/2018.			
<b>ITEM 10:</b>	Approval of the remuneration of the Board of Directors of the Bank for the financial year 2019. Determination of the remuneration of the Chairman of the Board and executive and non-executive members of the Board through to the AGM of 2021. Approval, for the financial year 2019, of the remuneration of the Bank's Directors in their capacity as members of the Bank's Audit, Corporate Governance & Nominations, Human Resources & Remuneration, Risk Management, Strategy & Transformation and Ethics & Culture Committees, determination of their remuneration as per Article 109 of Law 4548/2018 through to the AGM of 2021.			
<b>ITEM 11:</b>	Submission for discussion and advisory vote on the fiscal year 2019 Directors' Remuneration Report, in accordance with Article 112 of Law 4548/2018.			
<b>ITEM 12:</b>	Election of regular and substitute members of the Audit Committee.			
<b>ITEM 13:</b>	Various announcements.	<b>WITHOUT VOTING</b>		

### Notes

1. This document, completed and with the signature authenticated, is completed and sent to the Bank's Subdivision for Governance of NBG Shareholder Register & Shareholder Affairs with the signature authenticated, at: ground floor, 93 Eolou St., 10551 Athens Greece or by fax to +30 2103343410 and +30 2103343095, or digitally signed by using a recognized digital signature (qualified certificate) by the proxy or the shareholder, via e-mail to [GIANNOPOULOS.NIK@NBG.GR](mailto:GIANNOPOULOS.NIK@NBG.GR) **at least twenty-four (24) hours before the date of the AGM (i.e. by 11.00 am on 29.06.2020 at the latest).**

2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made **at least forty-eight (48) hours before the date of the General Meeting, i.e. by 11:00 am on 28.06.2020 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.

....., ..... **2020**  
*(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)*