

**INSTRUMENT OF PROXY  
TO PARTICIPATE REMOTELY IN REAL TIME BY VIDEOCONFERENCE IN THE GENERAL  
MEETING OF SHAREHOLDERS OF THE BANK OF GREECE**

**To the Bank of Greece  
Secretariat Section – Shares Service  
21, E. Venizelos Street, 102 50 Athens**

The undersigned shareholder of the Bank of Greece	
<b>Name</b>	
<b>Address/Registered office</b> (for legal persons)	
<b>Legal representative</b> (for legal persons)	
<b>Identification card or passport number</b>	
<b>Mobile phone number</b>	
<b>E-mail address</b>	
<b>DSS register no.</b>	
<b>Number of Bank of Greece shares owned</b> (as at record date)	

**A. hereby authorise**  
the below named

<b>NAME</b>		
<b>IDENTIFICATION CARD OR PASSPORT NO.</b>		
<b>MOBILE PHONE NUMBER</b>		
<b>E-MAIL ADDRESS</b>		
<b>NUMBER OF SHARES</b>		

☐ to represent me and vote as my proxy at the **88<sup>th</sup> Annual Ordinary General Meeting of Shareholders of the Bank of Greece**, scheduled to take place, **remotely in real time by videoconference**, on **Tuesday 6 April 2021 at 12:00 noon**.

☐ to represent me and vote as my proxy at all General Meetings of Shareholders of the Bank of Greece until ..... (please specify date)

(please tick ✓ the option that applies to you)

**B. hereby declare** beforehand that I approve all of the proxy's (proxies') actions.

**Seen for legalisation of the signature of:**

Date: .....

**The Shareholder**

(Legalisation of the signature  
by the Hellenic Police or by a Citizen Service Centre  
is only required if the shareholder does not deliver  
this instrument in person)

(signature)

N.B.

- If no proxy is appointed, it will be considered that the shareholder will be attending the General Meeting **in person**.
- This instrument of proxy is to be completed if the shareholder owns at least 75 shares of the Bank of Greece as at record date (1.4.2021).

**The present form must be duly completed, signed and submitted  
to the Shares Service of the Bank of Greece (21, E. Venizelos Street, 102 50 Athens)  
no later than Sunday, 4 April 2021**