

**INSTRUMENT OF PROXY  
TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS  
OF THE BANK OF GREECE**

**To the Bank of Greece  
Secretariat Section  
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  
(Up to three (3) proxies may be appointed)

<b>Name</b>			
<b>Identification card or passport Number</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 **91<sup>st</sup> Annual Ordinary General Meeting of Shareholders of the Bank of Greece**, scheduled to take place on **Monday 8 April 2024 at 12:00 noon**, at the Head Office of the Bank of Greece in Athens, 21, E. Venizelos Street, 2<sup>nd</sup> floor, General Meetings Hall.

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 or through the electronic authorisation platform of gov.gr ([Digitally certify a document](#)), 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 (3.4.2024).

**The present form must be duly completed, signed and submitted to the Secretariat Section of the Bank of Greece (21, E. Venizelos Street, 102 50 Athens) or sent to the e-mail address [Shares@bankofgreece.gr](mailto:Shares@bankofgreece.gr) (only in case of a digitally certified document) no later than Saturday, 6 April 2024 at 12:00 noon.**