

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

**To the Bank of Greece
Secretariat Division
21, E. Venizelos Street, 102 50 Athens**

The undersigned shareholders of the Bank of Greece:

NAME			
IDENTIFICATION CARD OR PASSPORT NO.			
MOBILE PHONE NUMBER			
E-MAIL ADDRESS			
DSS REGISTER NO.			
NUMBER OF SHARES (as at record date)			
SIGNATURE			
TOTAL NUMBER OF SHARES			

A. hereby jointly authorise the below named shareholder:

NAME		DSS REGISTER NO.	
IDENTIFICATION CARD OR PASSPORT NO.		TOTAL NUMBER OF SHARES	
MOBILE PHONE NUMBER			
E-MAIL ADDRESS			

☐ to represent us and vote as our proxy at the **92nd Annual Ordinary General Meeting of Shareholders of the Bank of Greece**, scheduled to take place on **Tuesday 8 April 2025 at 12:00 noon**, at the Head Office of the Bank of Greece in Athens, 21, E. Venizelos Street, 2nd floor, General Meetings Hall.

☐ to represent us and vote as our 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 we approve all of the proxy's actions.

Seen for legalisation of the signature of:

Date:

(Legalisation of the above signatures by a Citizen Service Centre is only required if the shareholders do not submit this instrument in person)

N.B.: This form is to be completed by shareholders with less than 75 Bank of Greece shares each, as at record date (3.4.2025), who appoint as a joint proxy a shareholder who cumulatively represents at least 75 shares which confer 1 voting right (Article 13 of the Statute of the Bank of Greece).

**The present form must be duly completed, signed and submitted
to the Secretariat Division of the Bank of Greece (21, E. Venizelos Street, 102 50 Athens)
no later than Sunday, 6 April 2025 at 12:00 noon.**