

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

A. hereby authorise
the below named
(Up to three (3) proxies may be appointed)

Name			
Identification card or passport Number			
Mobile phone number			
E-mail address			
Number of shares			

☐ to represent me and vote as my 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 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 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 (3.4.2025).

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) or sent to the e-mail address Shares@bankofgreece.gr (only in case of a digitally certified document) no later than Sunday, 6 April 2025 at 12:00 noon.