

**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:

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

**A. hereby jointly authorise** the below named shareholder:

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

to represent us and vote as our proxy at the **93rd Annual Ordinary General Meeting of Shareholders of the Bank of Greece**, scheduled to take place on **Holy Monday 6 April 2026 at 11:00 a.m.**, 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 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 or through the electronic authorisation platform of gov.gr ([Digitally certify a document](#)), 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 (1.4.2026), 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) 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, 4 April 2026 at 11:00 a.m.**