

# PROXY

## FOR THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF EUROBANK ERGASIAS S.A. ON 10 JULY 2018

The undersigned Shareholder of Eurobank Ergasias S.A.

Name / Company Name	
Address / Registered Office	
Identity card number/Company's Register Num.	
Telephone number	
Number of shares/voting rights	
DSS Investor Share	
DSS Securities Account	
Operator	
Name of the legal entity's representative who signs the form <i>(completed by legal entities only)</i>	

hereby authorize, empower and direct <sup>(1), (2), (3)</sup>

<input type="checkbox"/> 1. Mr. Nikolaos Karamouzis	<input type="checkbox"/> 4. Mr. Stavros Ioannou
<input type="checkbox"/> 2. Mr. Fokion Karavias	<input type="checkbox"/> 5. Mr. Theodoros Kalantonis
<input type="checkbox"/> 3. Mrs. Katerina Kallimani	

**Note:** The above are directors and officers of the Bank. In case your proxy is any of the above and no specific written voting instructions are given (i.e. by marking the appropriate box «For»/«Against»), the proxy will have to abstain.

6. ....  
 7. ....  
 8. ....  
 9. ....

**Note:** In case your proxy is any of the above (6-9) and no specific voting instructions are provided, your proxy will vote as s/he thinks fit. In case your proxy be a member of the BoD or an employee of the Bank and no specific written voting instructions are given (i.e. by marking the appropriate box «For»/«Against»), the proxy will have to abstain.

to represent me / the Legal Entity <sup>(4)</sup>, acting each one separately or jointly-(for paper proxies only)<sup>(5)</sup>, at the Annual General Meeting of the Shareholders of Eurobank Ergasias S.A. (the "Bank") to be held on Tuesday, 10 July, 2018, at 10:00 a.m, at the Hotel Grande Bretagne, 1 Vassileos Georgiou A' str., Syntagma Square, Athens, or any adjournment thereof and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity <sup>(4)</sup>, for all / ..... [Note number] voting rights owned by me / the Legal Entity <sup>(4)</sup> on the Record Date, taking any and all necessary actions as follows <sup>(6)</sup>:

	FOR	AGAINST	ABSTAIN
ALL ITEMS ON THE AGENDA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

or:

	ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
1	Financial Statements for the year ended 31 December 2017. Directors' and Auditors' Reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Discharge of the Board of Directors and the Auditors from all responsibility for indemnification in relation to the financial year 2017.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Appointment of auditors for the financial year 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Announcement of the election of Directors and relevant appointment of members of the Audit Committee.	For information		
5	Appointment of new Board of Directors due to the expiration of the term of the current Board and designation of the independent non-executive members of the Board.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Appointment of members of the Audit Committee and its Chairman.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approval of the remuneration of Directors and of agreements in accordance with articles 23a and 24 of c.l. 2190/1920.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any revocation of this proxy will be valid if it has been notified to your Bank, either in writing or electronically (via e-General Meeting) at least three (3) days before the relevant date of the General Meeting.

Place and date: .....

\_\_\_\_\_ name(s)

\_\_\_\_\_ signature(s)

<sup>1</sup> Please select up to 3 proxies by marking the appropriate box 1-5 with a √ or/and add your proxies under 6-9. If more are selected, the first three will be deemed to have been appointed.  
<sup>2</sup> The proxy could be either a natural person or a legal entity.  
<sup>3</sup> Relevant information on voting by proxy is included in the Notice of the Annual General Meeting.  
<sup>4</sup> Delete as appropriate.  
<sup>5</sup> If you choose just one way, please delete as appropriate. In case more than one proxies are appointed capable to act in both ways (separately or jointly), and more than one has come to attend the General Meeting, priority is given to the proxy appearing in the General Meeting first.  
<sup>6</sup> Please mark the appropriate box with a √.