



DECLARATION OF HONOR
(article 8 of Law 1599/1986)

The accuracy of the information provided by this solemn declaration may be confirmed with data held by other authorities (article 8 par. 4 of Law 1599/1986)

TO⁽¹⁾: Eurobank Ergasias Services and Holdings S.A.

First Name:

Surname:

Father's Name and Surname:

Mother's Name and Surname:

Date of Birth⁽²⁾:

Place of Birth:

Identity Card Number:

Tel:

Place of Residence:

Street:

Number:

Postal Code:

Fax:

Email:

To my individual responsibility and being fully aware of the sanction ⁽³⁾ stipulated by article 22 par. 6 of Greek Law 1599/1986, I hereby declare that:

I am shareholder of the company under the corporate name «Eurobank Ergasias Services and Holdings S.A.» (the «Company») and I have DSS Investor Share No [please insert the number of your DSS Investor Share].

My mobile phone number, on which I wish to receive the unique (personal) password for the participation in the Annual General Meeting of the shareholders of the Company remotely, in real time, via teleconference, on July 28th, 2020, as well as in any repeat meeting, is [please insert your mobile phone number].⁽⁴⁾

Date: ... /.../ 20...

The undersigned

(Signature)

(1) Table filled by the citizen concerned with the Public Authority or Agency to which the application is addressed.

(2) Table filled out in words.

(3) "Anyone that knowingly declares false facts to be true or denies or conceals true facts by virtue of a written solemn declaration under article 8, may be sentenced to imprisonment for at least three months. If the said person intended to obtain proprietary benefit for himself/herself or for another person to the detriment of a third party or intended to harm a third party, s/he may be sentenced up to ten years imprisonment".

(4) In case of inadequacy of space, the declaration continues on the reverse side and is signed by the undersigned.