

## PROXY FOR PARTICIPATING REMOTELY BY TELECONFERENCE

### AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF EUROBANK ERGASIAS SERVICES AND HOLDINGS S.A. OF 23 JULY 2021

The undersigned Shareholder/ legal representative of Shareholder of Eurobank Ergasias Services and Holdings S.A.

Name / Company Name	
Address / Registered Office	
Identity card number/Company's Register Num.	
Mobile Phone Number	
Email	
DSS Investor Share No	
DSS Securities Account	
Number of shares <i>(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date) as this is stated in the Invitation of the AGM.</i>	
Name of the legal entity's representative who signs the form (completed by legal entities only)	

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

**[Please note that you can appoint, as follows, one (1) proxy holder.]**

<input type="checkbox"/> 1. Mr. G. Zantias  <input type="checkbox"/> 3. Mr. S. Ioannou  <input type="checkbox"/> 5. Ms. K. Kallimani	<input type="checkbox"/> 2. Mr. F. Karavias  <input type="checkbox"/> 4. Mr. K. Vassiliou
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**Note:** The above are directors and officers of the Company. 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.

**or alternatively:**

6. .... email ..... Mobile Phone Number .....	<p><b>Note:</b> In case your proxy is the abovementioned under (6) 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 Company and no specific written voting instructions are given (i.e. by marking the appropriate box «For»/ «Against»), the proxy will have to abstain.</p> <p><b>Note:</b> Please fill in the mobile phone number and email of your hereinabove (under 6) proxy, in order to enable him/her to vote remotely by teleconference in the Annual General Meeting of shareholders of the Company. If not provided, participation in the Annual General Meeting will not be possible. In case your proxy is one of 1-5 mentioned above, there is no need to fill in any email and mobile phone number.</p>
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to represent me / the Legal Entity<sup>4</sup> at the Annual General Meeting of the Shareholders of the Company to be held on Friday, 23 July at 10:00 a.m, remotely in real time via teleconference, 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>5</sup>, for all / ..... voting rights owned by me / the Legal Entity<sup>6</sup> on the Record Date, taking any and all necessary actions as follows<sup>7</sup>:

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

**or**

ITEMS ON AGENDA	FOR	AGAINST	ABSTAIN
1. Annual and Consolidated Financial Statements for the financial year 2020. Directors' and Auditors' Reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the overall management for the financial year 2020 and discharge of the Auditors for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>1</sup> Please select one (1) proxy by marking the appropriate box 1-5 with a ✓ or add your proxy under 6. If more are selected, the first one 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 Invitation of the Annual General Meeting.

<sup>4</sup> Delete as appropriate.

<sup>5</sup> Delete as appropriate.

<sup>6</sup> Delete as appropriate.

<sup>7</sup> Please mark the appropriate box with a ✓.

4. Approval of amendment the Remuneration Policy for Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the remuneration for the financial year 2020 and of the advance payment of the remuneration for the Directors for the financial year 2021.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Remuneration Report for the financial year 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Appointment of new independent non-executive member of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the Nomination Policy of the Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. 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"/>
10. Determination of the type and composition of the Audit Committee.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Submission of the Annual Activity Report of the Audit Committee for the financial year 2020.	For information		
12. Submission of the Independent Non-Executive Directors Report.	For information		
13. Announcement of the election of new executive member of the Board of Directors.	For information		
14. Announcement of the election of the new non-executive member of the Board of Directors and new member of the Audit Committee.	For information		

Place and date: .....

\_\_\_\_\_  
(name/surname)

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

(signature verification)

**Instructions:**

The present document, filled-in and signed, with the signature authenticity verified, is submitted to the Company's Investor Information Services Division at: 8 Iolkou & Filikis Etaireias Streets, 142 34 N. Ionia or is sent digitally, signed by using a recognized digital signature (qualified certificate), by the shareholder or the representative via e-mail at the e-mail address [Investorsinfo@eurobankholdings.gr](mailto:Investorsinfo@eurobankholdings.gr), at least forty eight (48) hours before the date of the Annual General Meeting.