MAIL VOTE DOCUMENT

For voting remotely before the Extraordinary General Meeting of Shareholders of "Eurobank Ergasias Services and Holdings S.A." (the "Company") of 3 December 2025

I the undersigned shareholder / legal representative of shareholder / proxy holder of shareholder of the Company:

Name / Company Name	
Address / Registered Office	
Identity card number/Company's Register Num.	
DSS Investor Share No	
DSS Securities Account	
Number of shares (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 GM)	
Name of the legal entity's representative who signs the form (completed by legal entities only)	
Mobile Phone Number	
Email	

With the present document I am notifying you of
(please mark with √ your choices)

□ my vote
□ the vote of the shareholder that I represent or I am a proxy holder of

on the item of the Extraordinary General Meeting of Shareholders of the Company of Wednesday 3 December 2025 at 10.00, as follows:

ITEM ON AGENDA	**FOR**	**AGAINST**	**ABSTAIN**
Approval of the Merger of "Eurobank S.A." with "Eurobank Ergasias Services and Holdings S.A." by absorption of latter by the former in accordance with the provisions of Articles 6–21, 30–34 and 140 of Law 4601/2019, Article 16 of Law 2515/1997, and the applicable provisions of Law 4548/2018, the Draft Merger Agreement and the other documents relating to the Merger. Appointment of representatives for the execution of the notarial deed of merger and granting of authorizations to carry out all actions necessary for the completion of the Merger.	□	□	□

Place and date: ....

__________________ (name/surname)	__________________ (signature)

(signature verification)

Instructions:

1. The present document, filled-in and signed, with the signature authenticity verified, is submitted to the Company's Investor Information Services Division at: Panagouli & Siniosoglou Streets, Building E, GR 142 34 N. Ionia or is sent digitally, signed by using a recognized digital signature (qualified certificate), by the shareholder, the representative or the proxy holder via e-mail at the e-mail address Investorsinfo@eurobankholdings.gr, at least twenty-four (**24**) hours before the date of the General Meeting (i.e. by 10.00 a.m. on 02.12.2025 at the latest).

2. If the present mail vote is transmitted by a proxy holder, the appointment of the proxy holder must be made at least forty-eight (**48**) hours before the date of the General Meeting, i.e. by 10.00 a.m. on 01.12.2025 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.