

Athens, 04/05/2026

**RESULTS OF VOTING**  
**on the Agenda Items at the Annual General Meeting of Shareholders of the National Bank of Greece**  
**held on 30 April 2026**  
**[(under article 133 par.2 of Law 4548/2018, and par. 3.3 of Resolution No 25/2024**  
**of the Stock Markets Steering Committee of Euronext Athens (ex Athens Exchange)]**

The Annual General Meeting of Shareholders of the National Bank of Greece S.A. (“the Bank”), held on Thursday, 30 April 2026, at 11:00 a.m., in a hybrid manner, namely remotely in real-time via teleconference and with the physical presence of Shareholders at the Euronext Athens (ex Athens Exchange), Ermis Meeting Room, 110 Athinon Avenue, Athens, 10 442, was attended, in person or by proxy:

- in respect of Items 1, 3-7, 9-11, 13b of the Agenda, by Shareholders representing **707,161,614** common voting shares of a total of **914,715,153<sup>1</sup>** common voting shares, i.e., **78.73%** of the total common voting shares that is above the required 1/5 of the share capital.
- in respect of Item 8 of the Agenda, by Shareholders representing **707,161,614** common voting shares of a total of **914,715,153<sup>2</sup>** common voting shares, i.e., **78.73%** of the total common voting shares that is above the required 1/2 of the share capital.

For all Agenda Items, the total number of shares for which valid votes were cast was **707,161,614**, i.e. 77.31% of total share capital.

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<sup>1</sup> For the formation of quorum **16,531,018** own shares acquired by the Bank are not taken into account.

<sup>2</sup> For the formation of quorum **16,531,018** own shares acquired by the Bank are not taken into account.

The Annual General Meeting formed a quorum and was duly convened to deliberate on all the items on the Agenda, in compliance with the Bank's Articles of Association, Law 4548/2018, Law 3864/2010 and Law 5131/2024, as in force, taking the following decisions:

	ITEM	YES		NO		ABSTAINED	
		SHARES - VOTES	%	SHARES - VOTES	%	SHARES - VOTES	%
1.	Submission for approval of the Annual Financial Report of the Bank and the Group for the financial year 2025 (1.1.2025 – 31.12.2025), including the Annual Financial Statements of the Bank and the Group for the financial year 2025 (1.1.2025 – 31.12.2025), along with the relevant Board of Directors' Report and Statements as well as the respective auditor's reports.	705,787,635	99.81%	139,205	0.02%	1,234,774	0.17%
2.	Submission of the annual Audit Committee Report on its activities during 2025 pursuant to article 44 par. 1 case i) of Law 4449/2017, which is included, as a separate section, in the Annual Financial Report of the Bank and the Group for the financial year 2025 (1.1.2025 – 31.12.2025).	<b>WITHOUT VOTE</b>					
3.	Approval of the overall management by the Board of Directors as per article 108 of Law 4548/2018 and discharge of the Auditors of the Bank, with respect to the financial year 2025 (1.1.2025 – 31.12.2025), in accordance with par. 1 case c) of article 117 of Law 4548/2018.	700,358,024	99.04%	1,218,576	0.17%	5,585,014	0.79%
4.	Election of regular and substitute Certified Auditors for the audit of the Financial Statements of the Bank and the Group, including the Sustainability Report, for the financial year 2026, and determination of their remuneration.	692,089,008	97.87%	15,043,015	2.13%	29,591	0.00%
5.	Approval for distribution from the profits of 2025 year. Approval of resolution of reserves for distribution to shareholders of the Bank.	707,139,659	100.00%	6,197	0.00%	15,758	0.00%

<b>6.</b>	Approval of a program for the purchase of own shares in accordance with article 49 of Law 4548/2018, as in force, and granting of authorization to the Board of Directors.	705,507,879	<b>99.77%</b>	1,413,969	0.20%	239,766	0.03%
<b>7.</b>	Approval of an extraordinary program for the purchase of own shares in accordance with article 49 of Law 4548/2018, as applicable, and granting authorizations to the Board of Directors.	705,508,101	<b>99.77%</b>	1,413,747	0.20%	239,766	0.03%
<b>8.</b>	Approval of the cancellation of own shares acquired under the approved by the 2025 AGM program for the purchase of own shares, with a corresponding decrease in the Bank's share capital, in accordance with article 49 of Greek Law 4548/2018 and relevant amendment to article 4 (Share Capital - Shares) of the Bank's Articles of Association.	706,855,129	<b>99.96%</b>	290,727	0.04%	15,758	0.00%
<b>9.</b>	Share Capital increase of €1,806,268,608.00 by capitalization of part of the Share Premium account for the amount of €1,806,268,608.00 and increase in the nominal value of each common registered share by €2.00 from €1.00 to €3.00. Reduction of Share Premium account by €1,806,268,608.00 and relevant amendment to article 4 (Share Capital - Shares) of the Bank's Articles of Association.	703,648,177	<b>99.50%</b>	3,497,679	0.49%	15,758	0.00%
<b>10.</b>	Submission for discussion and advisory vote on the fiscal year 2025 Directors' Remuneration Report, in accordance with article 112 of Law 4548/2018 <sup>3</sup> .	699,470,087	<b>98.91%</b>	7,393,144	1.05%	298,383	0.04%
<b>11.</b>	Approval of the remuneration of the Board of Directors of the Bank for the financial year 2025 and determination of their remuneration as per article 109 of Law 4548/2018 through to the AGM of 2027.	706,783,478	<b>99.95%</b>	79,753	0.01%	298,383	0.04%

<sup>3</sup> In accordance with article 11 of Law 4706/2020 and letter no. 683/26.3.2025 of the Hellenic Capital Market Commission, and in compliance with the provisions of articles 109 to 112 of Law 4548/2018, it is noted that the Corporate Governance and Nominations Committee and the Human Resources and Remuneration Committee reviewed the information included in the fiscal year 2025 Directors' Remuneration Report and expressed a positive opinion to the Board of Directors regarding the said Report, proposing its submission for discussion and the provision of an advisory vote thereon by the Annual General Meeting of Shareholders.

<b>12.</b>	Submission of the Independent Non-Executive Directors' Report pursuant to article 9 par. 5 of Law 4706/2020.	<b>WITHOUT VOTE</b>					
<b>13.</b>	a) Announcement of the election by the Board of new Members of the Board of Directors in replacement of resigned Members, in accordance with Article 82 of Law 4548/2018, as in force.	<b>WITHOUT VOTE</b>					
	b) Ratification of the status of Independent Non-Executive Members of new Members of the Board of Directors, in accordance with Article 5 of Law 4706/2020						
	• Mr. Michalis Tsamaz, as Independent Non-Executive Member of the Board of Directors	705,862,057	<b>99.82%</b>	1,281,174	0.18%	18,383	0.00%
	• Mr. Oscar Rodriguez-Herrero, as Independent Non-Executive Member of the Board of Directors	705,862,113	<b>99.82%</b>	1,281,118	0.18%	18,383	0.00%