

VOTING RESULTS OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF "Optima bank S.A." dated May 5, 2026

Optima bank S.A. (hereinafter: the "Bank") announces, in accordance with article 133 par. 2 of Law 4548/2018, the voting results on the items of the Agenda of the Ordinary General Meeting of Shareholders dated **May 5, 2026**.

Excluding the own shares held by the Bank, in accordance with article 50 of Law 4548/2018, the total number of voting rights amounted to 221,061,653. The Ordinary General Meeting was attended by shareholders representing 180,222,919 common, registered, voting shares, i.e. 81.53 % of the Bank's share capital, gathering the quorum required by law for all the Agenda items. For the calculation of the quorum, the percentage of own shares held by the Bank was not taken into account.

S/N	ITEMS OF THE AGENDA	PARTICIPATION		VOTES			IN FAVOR	AGAINST	ABSTENTION	RESULTS
		Valid votes	% of valid votes on a total of 221,061,653 voting shares	IN FAVOR	AGAINST	ABSTENTION	% on valid votes	% on valid votes	% on valid votes	
1	Submission and approval of the Annual Financial Report (Bank & Group) in accordance with the International Financial Reporting Standards for fiscal year 01.01.2025 - 31.12.2025, along with the relevant Reports of the Board of Directors and of the Certified Auditors - Accountants.	180,222,919	81.53%	180,172,161	0	50,758	99.97%	0.00%	0.03%	Approved
2	Submission of the Activity Report of the Audit Committee for the year 2025, in accordance with	WITHOUT VOTE								

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		Valid votes	% of valid votes on a total of 221,061,653 voting shares	IN FAVOR	AGAINST	ABSTENTION	% on valid votes	% on valid votes	% on valid votes	
	Article 44(1)(i) of Law 4449/2017.									
3	Approval of the overall management that took place during the year 01.01.2025 – 31.12.2025, in accordance with Article 108 of Law 4548/2018 and discharge of the Certified Auditors - Accountants for the same year, in accordance with Article 117 of Law 4548/2018.	180,222,919	81.53%	180,161,601	10,560	50,758	99.96%	0.01%	0.03%	Approved
4	Election of Certified Auditors - Accountants to audit the Financial Statements of fiscal year 2026.	180,222,919	81.53%	180,126,652	96,267	0	99.95%	0.05%	0.00%	Approved
5	Approval of profit allocation and dividend distribution for fiscal year 2025.	180,222,919	81.53%	180,222,919	0	0	100.00%	0.00%	0.00%	Approved
6	Submission for deliberation of the Remuneration Report for fiscal year 2025, in	180,222,919	81.53%	138,865,541	41,352,926	4,452	77.052%	22.945%	0.003%	Approved

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		Valid votes	% of valid votes on a total of 221,061,653 voting shares	IN FAVOR	AGAINST	ABSTENTION	% on valid votes	% on valid votes	% on valid votes	
	accordance with Article 112 of Law 4548/2018.									
7	Approval of the remuneration of the Members of the Board of Directors for fiscal year 2025 and determination of the amount of such remuneration through participation in the profits of fiscal year 2026 up until the Ordinary General Meeting for the year 2027, in accordance with the provisions of Article 109 of Law 4548/2018.	180,222,919	81.53%	147,894,234	32,328,685	0	82.06%	17.94%	0.00%	Approved
8	Submission of a Report by the independent non-executive Members of the Board of Directors in accordance with Article 9, par. 5 of Law 4706/2020.	WITHOUT VOTE								
9	Adoption of a decision to increase the number of	180,222,919	81.53%	159,058,450	21,164,469	0	88.26%	11.74%	0.00%	Approved

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		Valid votes	% of valid votes on a total of 221,061,653 voting shares	IN FAVOR	AGAINST	ABSTENTION	% on valid votes	% on valid votes	% on valid votes	
	Members of the Bank's current Board of Directors from eleven (11) to twelve (12), by electing and adding one (1) new Member, whose term of office shall commence on 01.07.2026 and expire at the same time as that of the other Members thereof.									
10	Amendment of Article 3 regarding the Bank's purpose and Article 39 (Final Provisions) of the Bank's Articles of Association.	180,222,919	81.53%	180,222,919	0	0	100.00%	0.00%	0.00%	Approved
11	Amendment of the terms of the Bank's Share Buyback Programme, pursuant to Article 49 of Law 4548/2018 - Granting of authorisations.	180,222,919	81.53%	168,420,667	11,797,836	4,416	93.451%	6.546%	0.003%	Approved
12	Free allocation of shares to Members of the Board	180,222,919	81.53%	136,695,813	41,780,252	1,746,854	75.85%	23.18%	0.97%	Approved

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		Valid votes	% of valid votes on a total of 221,061,653 voting shares	IN FAVOR	AGAINST	ABSTENTION	% on valid votes	% on valid votes	% on valid votes	
	of Directors and staff, in accordance with the provisions of Article 114 of Law 4548/2018, (Free Share Allotment Plan) - Granting of authorisations.									
13	Distribution of part of the profits for the fiscal year 2025, as a one-off extraordinary remuneration (Bonus) for the achievement of objectives to Members of the Board of Directors and Bank staff – Granting of authorisations.	180,222,919	81.53%	137,710,243	40,765,822	1,746,854	76.41%	22.62%	0.97%	Approved
14	Other issues - Miscellaneous	WITHOUT VOTE								

Maroussi, May 8, 2026

The Board of Directors

This is an unofficial translation in English language of the original document in Greek language, which is intended for information purposes only. In the event of inconsistency or discrepancy between the two documents, the document in Greek language shall prevail.