NATIONAL BANK

OF GREECE

Athens, 30 May 2025

Announcement on distribution of amount to the Bank's Shareholders

"National Bank of Greece S.A." ("the Bank") announces that the Annual General Meeting of Shareholders of 30 May 2025 approved the disposal from the profits of the 2024 year and the resolution

of reserves for distribution to shareholders.

Specifically, a total amount of €405,000,000 (gross amount) or €0.4428 per share (gross amount) shall

be distributed to the Bank's shareholders.

The distributable amount to be paid per share is increased by the amount corresponding to the treasury

shares held by the Bank and is finally formed in the gross amount of €0.4442 per share.

From the above gross amount, a corresponding tax of 5% shall be withheld and, therefore, the net

amount that the beneficiaries will receive will amount to €0.4220 per share (with the exception or variation of the withholding rate for Shareholders who are subject to special provisions, such as those

of Articles 46, 48 and 63 of Law 4172/2013).

Ex-Dividend date will be Tuesday, 3 June 2025, and thus from that date on, the shares of the Bank will

be traded on the Athens Exchange without the right to receive an amount from the above distribution.

Beneficiaries are the Bank's shareholders registered in the electronic records of the Dematerialized

Securities System (D.S.S.) managed by "ATHEXCSD" on **Wednesday, 4 June 2025** (record date).

Tuesday, 10 June 2025 is set as the date on which the payment of the above amount shall commence.

The payment of the above amount will be effected through the designated paying bank "National Bank

of Greece S.A.", as follows:

1. Through the Participants of the beneficiaries in the D.S.S. (Banks and Brokerage/Securities

Companies), according to the provisions of the ATHEXCSD Rulebook and its relevant decisions.

2. Especially in cases of the payment of the above amount to the legal heirs of deceased

beneficiaries whose securities are kept in the Special Account of their Share in the D.S.S., managed by

ATHEXCSD, the payment will be effected following completion of the legalization of the heirs.

Amounts – as above - not collected within 5 years are time-barred in favour of the Greek State.

It is noted that the above distribution obtained the approval of the European Central Bank (ECB) on

28/05/2025.

For any further information, Shareholders may contact the Bank's Subdivision for Shareholder Register,

National Bank of Greece S.A.

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General Meetings and Corporate Announcements by email at <u>GIANNOPOULOS.NIK@NBG.GR</u> or by calling at +30 2103343460, +30 2103343419, +30 2103343422 and +30 2103343411.