

Athens, 03/06/2025

**RESULTS OF VOTING**  
**on the Agenda Items at the Annual General Meeting of Shareholders of the National Bank of Greece**  
**held on 30 May 2025**  
**(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 Athens Exchange)**

The Annual General Meeting of Shareholders of the National Bank of Greece S.A. (“the Bank”), held on Friday, 30 May 2025, at 11:00 a.m., remotely in real-time via teleconference was attended, in person or by proxy:

- in respect of Items 1, 3-8 and 10 of the Agenda, by Shareholders representing **732,795,841** common voting shares of a total of **914,715,153<sup>1</sup>** common voting shares, i.e., **80.42%** of the total common voting shares that is above the required 1/5 of the share capital.
- in respect of Item 9 of the Agenda, by Shareholders representing **732,795,841** common voting shares of a total of **914,715,153<sup>2</sup>** common voting shares, i.e., **80.42%** 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 732,795,841, i.e. 80.42% of share capital.

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<sup>1</sup> For the formation of quorum 3,468,298 own shares acquired by the Bank are not taken into account.

<sup>2</sup> For the formation of quorum 3,468,298 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 and Law 3864/2010, 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 2024 (1.1.2024 – 31.12.2024), including the Annual Financial Statements of the Bank and the Group for the financial year 2024 (1.1.2024 – 31.12.2024), along with the relevant Board of Directors' Report and Statements as well as the respective auditor's reports.	732,137,072	99.91%	50,578	0.01%	608,191	0.08%
2.	Submission of the annual Audit Committee Report on its activities during 2024 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 2024 (1.1.2024 – 31.12.2024).	WITHOUT VOTE					
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 2024 (1.1.2024 – 31.12.2024), in accordance with par. 1 case c) of article 117 of Law 4548/2018.	731,482,171	99.82%	683,190	0.09%	630,480	0.09%
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 2025, and determination of their remuneration.	715,925,874	97.70%	16,559,216	2.26%	310,751	0.04%
5.	Approval for disposal from the profits of the 2024 year. Approval of resolution of reserves for distribution to shareholders and to eligible personnel of the Bank.	732,675,205	99.98%	115,518	0.02%	5,118	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.	731,375,017	<b>99.81%</b>	1,266,781	0.17%	154,043	0.02%
<b>7.</b>	Amendment of the Bank's Articles of Association.	732,788,823	<b>100.00%</b>	1,900	0.00%	5,118	0.00%
<b>8.</b>	Submission for discussion and advisory vote on the fiscal year 2024 Directors' Remuneration Report, in accordance with article 112 of Law 4548/2018 <sup>3</sup> .	707,340,406	<b>96.53%</b>	23,001,153	3.14%	2,454,282	0.33%
<b>9.</b>	Approvals according to article 86 of Law 4261/2014.	653,471,217	<b>89.18%</b>	2,209,574	0.30%	77,115,050	10.52%
<b>10.</b>	Approval of the remuneration of the Board of Directors of the Bank for the financial year 2024 and determination of the remuneration of the Chairman of the Board and executive and non-executive members as per article 109 of Law 4548/2018 through to the AGM of 2026.	647,702,612	<b>88.39%</b>	7,959,293	1.09%	77,133,936	10.53%
<b>11.</b>	Submission of the Independent Non-Executive Directors' Report pursuant to article 9 par. 5 of Law 4706/2020.	<b>WITHOUT VOTE</b>					

<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 final draft of the fiscal year 2024 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.