



EXTRACT OF THE NATIONAL BANK OF GREECE

BOARD OF DIRECTORS MEETING MINUTES

Meeting no. **1832** of **09.02.2026**

BOARD OF DIRECTORS MEETING MINUTES

Meeting 1832 /09.02.2026

3rd Meeting of 2026

Monday, at 9:00

Today, Monday 09.02.2026, at 9:00, the Board of Directors of National Bank of Greece convened via videoconference, following an invitation to its members, as provided for by Law.

ATTENDEES

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| THE CHAIR: | Mr. Gikas Hardouvelis |
| CEO: | Mr. Pavlos Mylonas |
| SID: | Mr. Avraam Gounaris |
| EXECUTIVE BOARD MEMBER: | Ms. Christina Theofilidi |
| NON-EXECUTIVE DIRECTORS: | Ms. Aikaterini Beritsi, Ms. Anne Marion-Bouchacourt, Mr. Wietze Reehoorn, Mr. Matthieu Kiss, Ms. Elena Ana Cernat, Mr. Jayaprakasa (JP) Rangaswami, Mr. Oscar Rodriguez, Mr. Michalis Tsamaz |
| SECRETARY: | Mr. Panos Dasmanoglou, General Manager Group Compliance & Corporate Governance |

After establishing that a quorum is present, **the Chair** called the meeting to order, and proceeded with the items on the agenda as follows:

Item 1 Announcements by the Chair of the Board of Directors

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Item 1 Announcements by the Chair of the Board of Directors

The **Chair, Mr. Gikas Hardouvelis**, welcomed the members and announced the resignation of the non-executive member and representative of the Hellenic Corporation of Assets and Participations (H.C.A.P.) on the Board of Directors, in accordance with Law 3864/2010, as in force, **Mr. Michalis Haralabidis**.

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Mr. Michalis Haralabidis' Resignation Notice, which was handed out to the Board Members, has been submitted to the Secretariat and is included in the file of the current session maintained at the Group Corporate Governance Division.

The Board of Directors unanimously resolved upon continuing its workings without the immediate replacement of the resigned Member, in accordance with par.3, Article 17 of the Bank's Articles of Association.

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Thereupon, no other matter being put forward for discussion, the **Chair** declared the meeting closed.

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Certified true extract of the National Bank of Greece Board of Directors meeting minutes.

Athens, February 27th, 2026

Panos Dasmanoglou
General Company Secretary