

RESULTS OF VOTING
at the Bank's Annual General Meeting of Shareholders
held on 25 July 2024
(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, held on Thursday, 25 July 2024, at 11:00 a.m., remotely in real-time via teleconference was attended, in person or by proxy:

- in respect of Items 1-2, 4-5 and 7-13 of the Agenda, by Shareholders representing **731,734,277** common voting shares of a total of **914,715,153**¹ common voting shares, i.e., **80.28%** of the total common voting shares.

The 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:

¹ For the formation of quorum 3,274,930 own shares acquired by the Bank are not taken into account.

	ITEM	PARTICIPATION		YES	NO	ABSTAINED
		NUMBER OF SHARES FOR WHICH VALID VOTES WERE CAST ²	PERCENTAGE OF SHARE CAPITAL	SHARES - VOTES	SHARES - VOTES	SHARES - VOTES
1.	Submission for approval of the Board of Directors Report on the Annual Financial Statements of the Bank and the Group for the financial year 2023 (1.1.2023 – 31.12.2023), and submission of the respective Auditors' Report.	731,734,277	80.28%	729,115,939	59,774	2,558,564
2.	Submission for approval of the Annual Financial Statements of the Bank and the Group for the financial year 2023 (1.1.2023 – 31.12.2023).	731,734,277	80.28%	729,059,213	116,500	2,558,564
3.	Submission of the annual Audit Committee Report on its activities during 2023 pursuant to Article 44 par. 1 case i) of Law 4449/2017, which is included, as a separate section, in the Annual Financial Statements of the Bank and the Group for the financial year 2023 (1.1.2023 – 31.12.2023).	WITHOUT VOTE				
4.	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 2023 (1.1.2023 – 31.12.2023), in accordance with par. 1 case c) of article 117 of Law 4548/2018.	731,734,277	80.28%	728,283,856	651,765	2,798,656
5.	Election of regular and substitute Certified Auditors for the audit of the Financial Statements of the Bank and the Financial Statements of the Group for the financial year 2024, and determination of their remuneration.	731,734,277	80.28%	719,542,236	10,936,845	1,255,196
6.	Submission of the Independent Non-Executive Directors' Report pursuant to Article 9 par. 5 of Law 4706/2020.	WITHOUT VOTE				

² This number is also equal to the total number of votes.

7.	Approval of Board of Directors Suitability Assessment Policy and Procedure as per Article 3 of Law 4706/2020.	731,734,277	80.28%	730,495,045	3,761	1,235,471
8.	Election of a new Board of Directors and appointment of independent non-executive members.					
8.1	Gikas Hardouvelis	731,734,277	80.28%	716,221,107	13,634,681	1,878,489
8.2	Pavlos Mylonas	731,734,277	80.28%	728,653,666	1,860,234	1,220,377
8.3	Christina Theofilidi	731,734,277	80.28%	729,798,665	715,235	1,220,377
8.4	Aikaterini Beritsi	731,734,277	80.28%	723,938,630	6,574,970	1,220,677
8.5	Elena Ana Cernat	731,734,277	80.28%	677,118,794	53,395,106	1,220,377
8.6	Avraam Gounaris	731,734,277	80.28%	728,126,342	2,387,558	1,220,377
8.7	Matthieu Kiss	731,734,277	80.28%	722,690,343	7,823,257	1,220,677
8.8	Anne Marion-Bouchacourt	731,734,277	80.28%	656,615,066	73,898,534	1,220,677
8.9	Claude Piret	731,734,277	80.28%	728,960,646	1,552,954	1,220,677
8.10	Jayaprakasa (JP) Rangaswami	731,734,277	80.28%	676,083,430	54,430,170	1,220,677
8.11	Wietze Reehoorn	731,734,277	80.28%	693,227,193	37,286,707	1,220,377
8.12	Athanasios Zarkalis	731,734,277	80.28%	676,295,280	54,218,620	1,220,377
8.13	Periklis Drougkas	731,734,277	80.28%	624,296,506	106,217,394	1,220,377
9.	Redetermination of the type of the Audit Committee, the term of office, the number and the qualities of its members as per Article 44 par. 1 case b) of Law 4449/2017.	731,734,277	80.28%	725,062,001	5,055,719	1,616,557
10.	Approval of the remuneration of the Board of Directors of the Bank for the financial year 2023 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 2025.	731,734,277	80.28%	706,396,347	23,796,620	1,541,310
11.	Submission for discussion and advisory vote on the fiscal year 2023 Directors' Remuneration Report, in accordance with Article 112 of Law 4548/2018.	731,734,277	80.28%	348,484,485	381,708,482	1,541,310
12.	Approval for partial resolution of taxed reserve formed in accordance with Article 48 of Law 4172/2013, with total amount of €508,368,162.62 for distribution to shareholders and to eligible personnel of the Bank.	731,734,277	80.28%	730,504,854	3,113	1,226,310
13.	Amendment of the program for the purchase of own shares in accordance with article 49 of Law 4548/2018, as in force.	731,734,277	80.28%	495,052,068	234,533,569	2,148,640