

Athens, 6 August 2024

**ANNOUNCEMENT
CANCELLATION OF OWN SHARES**

Eurobank Ergasias Services and Holdings S.A. (Eurobank Holdings or Company) announces that the Annual General Meeting of the Company's shareholders, held on July 23, 2024, decided, among other issues, the cancellation, in accordance with article 49 of Law 4548/2018, of 52,080,673 own shares of Eurobank Holdings, of a nominal value of €0.22 each. Consequently, the share capital was decreased by €11,457,748.06 and article 5 of the Articles of Association was amended to reflect this reduction.

Following this decrease, the share capital of the Company is now €806,167,802.88, divided into 3,664,399,104 common registered shares of a nominal value of €0.22 each.

On 02.08.2024, the decision no. 3331719/02.08.2024 of the Ministry of Development, approving the amendment of the relevant article of the Articles of Association of Eurobank Holdings, was registered in the General Commercial Register (G.E.MI.). The Corporate Actions Committee of the Athens Stock Exchange, at its meeting of 06.08.2024, was informed of the share cancellation and the consequent decrease in share capital.

As a result, from 09.08.2024, trading on the Athens Stock Exchange of the 52,080,673 cancelled shares will cease.

For additional information, Shareholders are requested to contact Eurobank Holdings' Investor Information Services Division by telephone at: 214-4046400 or by email at investorsinfo@eurobankholdings.gr.