

## 7. PROXY FOR PARTICIPATING REMOTELY BY TELECONFERENCE

### AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF EUROBANK S.A. OF 28 APRIL 2026

The undersigned Shareholder/ legal representative of Shareholder of Eurobank S.A.

Name / Company Name	
Address / Registered Office	
Identity card number/Company's Register Num.	
Mobile Phone Number	
Email	
DSS Investor Share No	
DSS Securities Account	
Number of shares <i>(if no number of shares is filled-in, the proxy will be valid for the total number of shares registered in the Investor Account on the record date) as this is stated in the Invitation of the AGM).</i>	
Name of the legal entity's representative who signs the form (completed by legal entities only)	

hereby authorize, empower and direct <sup>1, 2, 3</sup>

**[Please note that you can appoint, as follows, one (1) proxy holder.]**

- |  |  |
|--|--|
| <input type="checkbox"/> 1. Mr. G. Zanias    | <input type="checkbox"/> 2. Mr. F. Karavias  |
| <input type="checkbox"/> 3. Mr. S. Ioannou   | <input type="checkbox"/> 4. Mr. K. Vassiliou |
| <input type="checkbox"/> 5. Ms. K. Kallimani |  |

**Note:** The above are directors and officers of the Bank. In case your proxy is any of the above and no specific written voting instructions are given (i.e. by marking the appropriate box «For»/ «Against»), the proxy will have to abstain.

**or alternatively:**

6. ....

email .....

Mobile Phone Number .....

**Note:** In case your proxy is the abovementioned under (6) and no specific voting instructions are provided, your proxy will vote as s/he thinks fit. In case your proxy be a member of the BoD or an employee of the Bank and no specific written voting instructions are given (i.e. by marking the appropriate box «For»/ «Against»), the proxy will have to abstain.

**Note:** Please fill in the mobile phone number and email of your hereinabove (under 6) proxy, in order to enable him/her to vote remotely by teleconference in the Annual General Meeting of shareholders of the Bank. If not provided, participation in the Annual General Meeting will not be possible. In case your proxy is one of 1-5 mentioned above, there is no need to fill in any email and mobile phone number.

<sup>1</sup> Please select one (1) proxy by marking the appropriate box 1-5 with a ✓ or add your proxy under 6. If more are selected, the first one will be deemed to have been appointed.

<sup>2</sup> The proxy could be either a natural person or a legal entity.

<sup>3</sup> Relevant information on voting by proxy is included in the Invitation of the Annual General Meeting.

to represent me / the Legal Entity<sup>4</sup> at the Annual General Meeting of the Shareholders of the Bank to be held on **Tuesday, 28 April 2026, at 10:00** a.m, remotely in real time via teleconference, or any adjournment thereof and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity<sup>5</sup>, for all / ..... voting rights owned by me / the Legal Entity<sup>6</sup> on the Record Date, taking any and all necessary actions as follows<sup>7</sup>:

	FOR	AGAINST	ABSTAIN
<b>ALL ITEMS ON THE AGENDA</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Or**

ITEMS ON AGENDA	FOR	AGAINST	ABSTAIN
1. Annual Separate and Consolidated Financial Statements for the financial year 2025. Directors' and Certified Auditors' Reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of the overall management for the financial year 2025 and discharge of the Certified Auditors for the financial year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Certified Auditors for the Financial Statements and for the Sustainability Statement as per the Corporate Sustainability Reporting Directive (CSRD) for the financial year 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Dividend distribution and granting of authorizations.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the distribution of net profits to executives and employees of the Bank.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Establishment of a share buyback program in accordance with article 49 of L. 4548/2018 and granting of authorization to the Board of Directors for its implementation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Establishment of a program for distribution of shares in accordance with the provisions of article 114 of L. 4548/2018 and granting of authorization to the Board of Directors for its implementation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Cancellation of own shares acquired by the Bank under the approved share buyback program, with the corresponding reduction of its share capital, in accordance with article 49 of L. 4548/2018 and the subsequent amendment of article 5 (Share Capital) of the Bank's Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. (a) Announcement of the election of a new member of the Board of Directors in replacement of a resigned member.	For information		
(b) Attribution to the elected new member, in replacement of a resigned one, of the status of independent non-executive member.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Amendment of article 7 of the Bank's Articles of Association aiming to the provision of the option to establish unequal terms of office of the Board of Director's members.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Approvals according to article 86 of L. 4261/2014.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Approval of amendment of the Remuneration Policy for Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Approval of the remuneration for the financial year 2025 and of the advance payment of the remuneration for the Directors for the financial year 2026.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Remuneration Report for the financial year 2025.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

<sup>4</sup> Delete as appropriate.

<sup>5</sup> Delete as appropriate.

<sup>6</sup> Delete as appropriate.

<sup>7</sup> Please mark the appropriate box with a ✓.

15. Submission of the Annual Activity Report of the Audit Committee for the financial year 2025.	For information
16. Submission of the Independent Non-Executive Directors' Report.	For information

Place and date: .....

\_\_\_\_\_  
(name/surname)

\_\_\_\_\_  
(signature)

(signature verification)

**Instructions:**

The present document, filled-in and signed, with the signature authenticity verified, is submitted to the Bank's Investor Information Services Division at: Panagouli & Siniosoglou Streets, Building E, 142 34 N. Ionia or is sent digitally, signed by using a recognized digital signature (qualified certificate), by the shareholder or the representative via e-mail at the e-mail address [Investorsinfo@eurobank.gr](mailto:Investorsinfo@eurobank.gr), at least forty eight (48) hours before the date of the Annual General Meeting.