

6. MAIL VOTE DOCUMENT

For voting remotely before the Annual General Meeting of shareholders of "Eurobank S.A." (the "Bank") of 28 April 2026

I the undersigned shareholder / legal representative of shareholder / proxy holder of shareholder of the Bank:

Name / Company Name	
Address / Registered Office	
Identity card number/ Company's Register Num.	
DSS Investor Share No	
DSS Securities Account	
Number of shares <small>(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)</small>	
Name of the legal entity's representative who signs the form <small>(completed by legal entities only)</small>	
Mobile Phone Number	
Email	

With the present document I am notifying you of

(please mark with ✓ your choices)

- my vote
- the vote of the shareholder that I represent or I am a proxy holder of

on the items of the Annual General Meeting of shareholders of the Bank of Tuesday 28 April 2026 at 10.00, as follows:

- IF YOU APPROVE THE ITEMS BELOW, SUBMIT THIS DOCUMENT AS IS, WITHOUT ANY MARKINGS**
- For any item (items) that you do not approve, or wish to abstain from the voting, please mark the corresponding column on the right "AGAINST" or "ABSTAIN" respectively.

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"/>
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:

1. 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, GR 142 34 N. Ionia or is sent digitally, signed by using a recognized digital signature (qualified certificate), by the shareholder, the representative or the proxy holder via e-mail at the e-mail address Investorsinfo@eurobank.gr, at least twenty-four (**24**) hours before the date of the General Meeting (i.e. by 10.00 a.m. on 27.04.2026 at the latest).

2. If the present mail vote is transmitted by a proxy holder, the appointment of the proxy holder must be made at least forty-eight (**48**) hours before the date of the General Meeting, i.e. by 10.00 a.m. on 26.04.2026 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.