

**PROXY**

**FOR THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF EUROBANK ERGASIAS S.A. ON 24 JULY 2019**

The undersigned Shareholder of Eurobank Ergasias S.A.

Name / Company Name	
Address / Registered Office	
Identity card number/Company's Register Num.	
Telephone number	
Number of shares/voting rights	
DSS Investor Share	
DSS Securities Account	
Operator	
Name of the legal entity's representative who signs the form (completed by legal entities only)	

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

- |  |   |
|--|---|
| <input type="checkbox"/> 1. Mr. G. Zantias<br><input type="checkbox"/> 3. Mr. S. Ioannou<br><input type="checkbox"/> 5. Mr. K. Vassiliou | <input type="checkbox"/> 2. Mr. F. Karavias<br><input type="checkbox"/> 4. Mr. Th. Kalantonis<br><input type="checkbox"/> 6. 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.

7. ....  
 8. ....  
 9. ....

**Note:** In case your proxy is any of the above (7-9) 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.

to represent me / the Legal Entity <sup>(4)</sup>, acting each one separately or jointly-(for paper proxies only)<sup>(5)</sup>, at the Annual General Meeting of the Shareholders of Eurobank Ergasias S.A. (the "Bank") to be held on Wednesday, 24 July, 2019, at 10:00 a.m, at the Hotel Grande Bretagne, 1 Vassileos Georgiou A' Str., Syntagma Square, Athens, 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>(4)</sup>, for all / ..... [Note number] voting rights owned by me / the Legal Entity <sup>(4)</sup> on the Record Date, taking any and all necessary actions as follows <sup>(6)</sup>:

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

or:

	ITEMS ON THE AGENDA	FOR	AGAINST	ABSTAIN
<b>1</b>	Annual and Consolidated Financial Statements for the financial year 2018. Directors' and Auditors' Reports.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>2</b>	Approval of the overall management for the financial year 2018 and discharge of the Auditors for the financial year 2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3</b>	Appointment of Auditors for the financial year 2019.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>4</b>	Approval of the Remuneration Policy for Directors and General Managers.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>5</b>	Approval of the remuneration for the financial year 2018 and of the remuneration to be paid for the financial year 2019 for the Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Any revocation of this proxy will be valid if it has been notified to your Bank, either in writing or electronically (via e-General Meeting) at least forty eight (48) hours before the relevant date of the Annual General Meeting.

Place and date: .....

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

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

<sup>1</sup> Please select up to three (3) proxies by marking the appropriate box 1-6 with a ✓ or/and add your proxies under 7-9. If more are selected, the first three 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 Notice of the Annual General Meeting.

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

<sup>5</sup> If you choose just one way, please delete as appropriate. In case more than one proxies are appointed capable to act in both ways (separately or jointly), and more than one has come to attend the Annual General Meeting, priority is given to the proxy appearing in the General Meeting first.

<sup>6</sup> Please mark the appropriate box with a ✓.