

**EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF  
EUROBANK S.A.  
25 SEPTEMBER 2025**

On Thursday, September 25<sup>th</sup>, 2025, at 8:00 a.m., the Extraordinary General Meeting of the Shareholders (hereinafter "GM") of Eurobank S.A. (hereinafter "Bank") convened in Athens, at Eurobank's Headquarters, 12 Stadiou street & 2 Omirou street, following the decision of the Board of Directors (hereinafter "Board" or "BoD") dated September 24<sup>th</sup>, 2025 and pursuant to article 121, par. 5 of L. 4548/2018, as in force.

The Chairman of the BoD, Mr. Georgios P. Zanias, pursuant to the law, temporarily chairs the GM and appoints Mr. Ioannis E. Chadolias as interim Secretary and teller.

The publications provided by law and the Articles of Association were omitted, according to the above BoD's decision, because the representation of the total share capital of the Bank in the GM was presumed.

It is ascertained that the below sole shareholder of the Bank is present at the GM:

Shareholder: Eurobank Ergasias Services and Holdings S.A./  
8 Othonos Str., Athens, 105 57

Number of shares and voting rights: 3,683,244,830

Represented by: Fokion Karavias, 12 Stadiou & 2 Omirou Str., 105 64, Athens

The above-mentioned shareholder has complied with all statutory requirements for his participation in the GM.

It is therefore established that the Bank's sole shareholder, who represents 100% of its share capital, is present at the meeting and does not object to the GM's holding and decision-making.

Therefore, there is quorum in accordance with the law for holding the meeting and for decision-making.

Ms. Spyros Zarkos, Head of Internal Audit Group General Division, is also present at the meeting.

Following the proposal of the interim Chairman, the final presidium panel is unanimously elected, with Mr. Georgios P. Zanias being elected as Chairman of the GM and Mr. Ioannis E. Chadolias as Secretary and teller.

Discussion follows and decision-making as follows:

**1. Listing for trading of total shares of the Bank on the Regulated Market (Main Market) of the Athens Stock Exchange and the Cyprus Stock Exchange.**

The Chairman gives the floor to the Secretary of the GM Mr. Ioannis Chadolias, who informs the GM on the 1<sup>st</sup> item of the agenda as follows:

The BoD, taking into account that:

a) the Boards of Directors of the Bank and "Eurobank Ergasias Services and Holdings Société Anonyme" (hereinafter the "Eurobank Holdings") resolved during their meetings held on 18 December 2024, to initiate the merger process by absorption of the Eurobank Holdings by the Bank, in accordance with Article 16 of Greek Law 2515/1997, Articles 6 to 21, 30 to 34, and Article 140 of Greek Law 4601/2019 and the applicable provisions of Greek Law 4548/2018 (hereinafter the "Merger"), with the Bank acting as the universal successor of "Eurobank Holdings", and, following the Merger, being listed on the Athens Stock Exchange and retaining its license as a credit institution in accordance with Greek legislation on corporate transformations, subject to all necessary regulatory and corporate approvals; and b) the Draft Merger

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Agreement was approved by the Boards of Directors of both the Bank and the Eurobank Holdings on 30.04.2025, proposes the listing of all the Bank's ordinary registered shares for trading on the Regulated Market (Main Market) on the Athens Stock Exchange ("ATHEX") and the Cyprus Stock Exchange.

In addition, the Chairman of the GM informs the GM regarding the preparatory actions carried out for the listing of the Bank's shares for trading on the Regulated Market (Main Market) of the ATHEX and the Cyprus Stock Exchange.

The Chairman of the GM also mentions that the Bank has appointed "Eurobank Equities Single Member Investment Firm S.A." (the "Listing Advisor") to provide listing advisory services to the Bank. The Listing Advisor, together with the Bank, is already in the process of preparing the Prospectus for the listing of its ordinary shares for trading on the Regulated Market of the ATHEX and the Cyprus Stock Exchange, as well as all necessary declarations/certifications/disclosures and/or procedures required by applicable legislation.

Discussion follows and the GM unanimously decides the following:

(a) the listing of all the Bank's ordinary registered shares for trading on the Regulated Market (Main Market) of ATHEX, in accordance with the provisions of Greek Law 3371/2005, and on the Regulated Market of the Cyprus Stock Exchange, in accordance with the applicable provisions of Cypriot legislation,

(b) to authorize Messrs. Charalampos Kokologiannis, Apostolos Kazakos, Charikleia Koukoutsaki, Emmanouil Deligiannis and Antonios - Spyridon Kouleimanis, to represent the Bank jointly by two, before ATHEX, ATHEXCSD, the Hellenic Capital Market Commission, the Cyprus Stock Exchange and before any other competent authority or third party in connection with the listing of all of the Bank's shares on the Regulated Market of ATHEX and the Cyprus Stock Exchange (the "Listing"), and generally to take all necessary actions and make all required declarations on behalf of the Bank, and to determine the details of any matter relating to the Listing (including, but not limited to, the preparation, signing and submission to ATHEX of the listing Application, the drafting and submission to the Hellenic Capital Market Commission of the Prospectus for approval, the procedural steps for the dematerialisation of the Bank's shares and their initial registration to the Central Securities Depository in accordance with the provisions of Law 4569/2018), with the right to delegate such authority to any member of the BoD or any other person, beyond those mentioned above. The GM also unconditionally approves all actions already taken by the BoD prior to the present resolution for the purposes of the Listing, and

(c) to approve the appointment of "Eurobank Equities Single Member Investment Firm S.A." as Listing Advisor as mentioned above.

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Following the above, the meeting is closed.

THE CHAIRMAN

THE SECRETARY

George P. Zanias

Ioannis E. Chadolias

Athens, 25 Σεπτεμβρίου 2025