Wednesday, 2 September 2026

ANNOUNCEMENT

Listing for trading of new shares derived from a share capital increase following the exercise of stock option rights.

“Eurobank S.A.” (hereinafter “Eurobank” or the “Bank”) announces that Friday, 4 September 2026, is the first trading day on Euronext Athens of 6,555,561 new, common, registered, dematerialized shares of the Bank, which derived from the recent increase of its share capital by the amount of 1,442,223.42 euros due to the exercise of stock option rights by two hundred and thirty-one (231) beneficiaries, members of the Management and personnel of the Bank and its affiliated companies according to article 32 of law 4308/2014 (hereinafter “the Beneficiaries”), at an exercise price of 0.23 euros per share, by virtue of the decision dated 28.07.2020 of the General Meeting of Shareholders of the company under the name “Eurobank Ergasias Services and Holdings S.A.” (“Eurobank Holdings”), absorbed by the Bank on 12.12.2025, which approved the relevant stock options plan, and of the decision dated 22.10.2025 of the Bank’s General Meeting, by virtue of which the said plan was continued, and of the relevant decisions of the Eurobank Holdings’ Board of Directors dated 25.06.2021, 23.07.2021, 15/16.12.2022, 31.05.2023, 27.06.2023, 31.07.2023, 28.06.2024, 27.06.2025 and of the Bank’s Board of Directors dated 26.06.2026.

On 01.09.2026, it was registered in the General Commercial Register (G.E.MI.), with registration code number 6156902, by the Ministry of Development, Department of Listed Sociétés Anonymes, the decision of the Board of Directors of the Bank dated 28.08.2026, by virtue of which the Bank’s share capital increased by the amount of 1,442,223.42 euros, through the issue of 6,555,561 new common voting shares, of a nominal value of 0.22 euros per share and exercise price of 0.23 euros per share. It is noted that, following the above increase, the share capital of the Bank now amounts to 794,193,255.46 euros, divided into 3,609,969,343 common shares with a nominal value of 0.22 euros each.

On 02.09.2026, Euronext Athens approved the listing for trading of the above 6,555,561 new common shares of the Bank. The trading of the said new common shares will commence on Friday, 4 September 2026. As of the same date, the new total number of the Bank's listed shares traded on Euronext Athens amounts to 3,609,969,343 common registered shares.

For more information, the shareholders may access the relevant Information Document pursuant to Regulation (EU) 2017/1129 (article 1 par. 5 h’) which can be obtained by the interested parties in hard copy at the Investor Information & Control Services Division of the Bank (Panagouli & Siniosoglou Streets, Building E’ 14234 N. Ionia, tel.+30 214 4046400) and at the Bank’s offices at 8 Othonos str., 105 57 Athens, as well as in electronic form on the website of the Bank (https://www.eurobank.gr), while they may also contact the Investor Information & Control Services Division of the Bank by email at investorsinfo@eurobank.gr or by telephone at +30 214 4046400 (daily between 09.30 – 17.00).