

Monday, 29 June 2026

ANNOUNCEMENT

Re-constitution of the Audit Committee

Eurobank S.A. (hereinafter "Eurobank" or the "Bank") announces that the Bank's Board of Directors, at its meeting held on 26 June 2026, resolved on the appointment of Mr. John Arthur Hollows, Independent Non-Executive Member of the Board of Directors, as new member of the Audit Committee, in order to fill the vacancy arising from the resignation of Mr. Jawaid Mirza, effective as of 27 June 2025, and restore the Committee's five-member composition, as determined by the Annual General Meeting of Shareholders held on 23 July 2024.

Following the above appointment, the Audit Committee reconstituted itself and appointed its Chair as follows:

1. Burkhard Eckes, Independent Non-Executive Director, Chairman
2. Rajeev Kakar, Independent Non-Executive Director, Member
3. Irene Rouvitha Panou, Independent Non-Executive Director, Member
4. Alice Gregoriadi, Independent Non-Executive Director, Member
5. John Arthur Hollows, Independent Non-Executive Director, Member