8. PROXY FOR PARTICIPATING IN PERSON

AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF EUROBANK S.A. OF 09 DECEMBER 2026

The undersigned Shareholder/ legal representative of Shareholder of Eurobank S.A.

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

hereby authorize, empower and direct [1, 2, 3]
[Please note that you can appoint, as follows, one (1) proxy holder.]

□ 1. Mr. G. Zanias

□ 2. Mr. F. Karavias

□ 3. Mr. S. Ioannou

□ 4. Mr. K. Vassiliou

□ 5. 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.

or alternatively:

6. ……
email ……

Mobile Phone Number ……

Note: *In case your proxy is the abovementioned under (6) 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[4] and to vote in my name and on my behalf / in the name and on behalf of the Legal Entity[5], for all/…… shares of the Bank, of which I have/the Legal Entity has[6] voting rights on the Record Date, on the item on the Agenda of the Extraordinary General Meeting of Shareholders of the Bank to be held on **Wednesday, 09 December 2026 at 09:00 a.m.**, or at any repeat, adjourned, postponed etc. session of this meeting, as follows[7]:

ITEM ON AGENDA	FOR	AGAINST	ABSTAIN
Grant of authorisation to the Board of Directors for the increase of the Bank's share capital by payment of cash and issuance of ordinary shares, including the authorisation to abolish (cancel) the pre-emptive right of existing shareholders, in accordance with Articles 24 par. 1(b) and 27 par. 4 of Law 4548/2018.	□	□	□

[1] Please select one (1) proxy by marking the appropriate box 1-5 with a √ or add your proxy under 6. If more are selected, the first one will be deemed to have been appointed.
[2] The proxy could be either a natural person or a legal entity.
[3] Relevant information on voting by proxy is included in the Invitation of the Extraordinary General Meeting.
[4] Delete as appropriate.
[5] Delete as appropriate.
[6] Delete as appropriate.
[7] Please mark the appropriate box with a √.

Place and date: .....

_____	_____
(name/surname)	(signature)

(signature verification)

Instructions:

The present document, filled-in and signed, with the signature authenticity verified, is submitted to the Bank's Investor Information & Control 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 or the representative via e-mail at the e-mail address Investorsinfo@eurobank.gr, at least forty eight (**48**) hours before the date of the Extraordinary General Meeting.