

*Friday, 27 June 2025*

**ANNOUNCEMENT**

**Board of Directors**

“Eurobank Ergasias Services and Holdings S.A.” (“Company”) informs the investment community that Mr. Jawaid Mirza, Independent Non Executive Member of the Boards of Directors (“BoD”) of the Company and its subsidiary entity “Eurobank S.A.” (“Bank”), submitted on June 18th, 2025, his resignation from his role as a member of the BoDs of the Company and the Bank and of the BoDs’ Committees (namely Audit, Nomination & Corporate Governance and Remuneration Committees of the Company and the Bank), his resignation being effective as of June 27th, 2025, due to no longer fulfilling the independence criteria of Article 9 of Law 4706/2020, as he has cumulatively served nine (9) years as a member of the Company’s and the Bank’s BoDs.

The BoDs of the Company and the Bank, during their meeting today, decided to continue the management and representation of the Company and the Bank, as well as the operation of the BoDs’ Committees with their remaining members until the appointment by the BoDs of a new member in replacement of the resigned one.

The Management of the Company and the Bank would like to warmly thank Mr. Jawaid Mirza for his presence and valuable contribution to Eurobank Group.