



**FORM OF PROXY
FOR VOTING REMOTELY BEFORE THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS OF THE NATIONAL BANK OF GREECE ON APRIL 21st, 2021**

The undersigned shareholder of the National Bank of Greece S.A., or the legal representative thereof,

Name/Company Name	
Name and Identity card/Passport number of the company's representative signing the form (for legal entities only)	
Address/Registered Office	
ID card or Passport Number /Company's Register Number	
Mobile Phone	
E-mail	
Dematerialized Securities System (DSS) No. (Athex)	
Number of Shares	<input type="checkbox"/> For the total number for which I will have a voting right on the Record Date, as this is stated in the Invitation to the EGM. <input type="checkbox"/> (exact number of shares)

Hereby authorize and appoint

[Please note that you can appoint, as follows, one (1) proxy holder of your choice.]

- Mr. Pavlos Mylonas, Chief Executive Officer, resident of Athens (82-84, Eolou Str.), or
- Mr. Costas Michaelides, Chair of the Board of Directors, resident of Athens (86, Eolou Str.)

OR

1. Mr./Mrs. (father's name)
....., resident of....., Street
..... No., holder of ID/Passport Number
....., email..... and Mobile Phone
Number.....

to represent me at the forthcoming Extraordinary General Meeting of the Shareholders of the National Bank of Greece, to be held on **Wednesday, April 21st, 2021** at **11:00 am**, remotely in real-time by teleconference or at the repeat meeting thereof, with the total number of ordinary shares I own or hold the voting rights to on the Record Date, as stated in the Invitation of the Extraordinary General Meeting, **and to vote as my proxy on my behalf by 11.00 a.m. on 20.04.2021 at the latest**, at their absolute discretion or in accordance with the following instructions in relation to the sole agenda item listed below, as follows:

[Please note 'x' to indicate how you wish to vote. In absence of specific voting instructions, it is considered that authorization to vote at their absolute discretion has been granted to the proxy holder].

	AGENDA ITEM	FOR	AGAINST	ABSTAIN
ITEM 1:	Approval of the transaction concerning the sale by the National Bank of Greece of equity holding in the subsidiary "Ethniki Hellenic General Insurance S.A."			

A revocation of the present document must be notified in writing or by electronic means to the Bank at least forty-eight (48) hours before the corresponding date of the General Meeting.

I further state that I approve and confirm all acts of the above proxy in connection with this power of attorney.

..... **2021**
(place, date)

The appointing person

.....

(signature & full name of the shareholder or details of the legal entity & signature & full name of the company's representative)

It is hereby certified (by the Greek consulate authorities or any NBG branch) that the above signature appears genuine.

This document must be filled-in, signed, with the signature authenticated, and filed with the Bank's Subdivision for Shareholder Register, General Meetings and Corporate Announcements (ground floor, 93 Eolou St., Athens) or any branch of the Bank's network, or sent by fax to +30 2103343410 and +30 2103343095, or digitally signed by using a recognized digital signature (qualified certificate) by the representative or shareholder by e-mail to GIANNOPOULOS.NIK@NBG.GR **at least forty-eight (48) hours prior to the date of the General Meeting, i.e. by 11.00 am on 19.04.2021 at the latest.**