



PANCRETA BANK

**User Manual
for the
Electronic Voting System**

eVoting

Ordinary General Meeting 8/9/2023

Repetitive General Meeting (in case the required
Quorum is not reached) 15/9/2023



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The Bank makes every effort to ensure the seamless and secure connection to the online platforms for participation and electronic voting in the General Meeting.

Participants must comply with the rules and regulations of the Greek, European and International law and the relevant legislation governing telecommunications and refrain from any illegal and abusive behavior.

The Bank bears no responsibility in case of inability of the Shareholder to participate in the General Meeting by teleconference, according to article 125 of Law 4548/2018, due to force majeure or error of the telecommunications service provider, or his own fault.

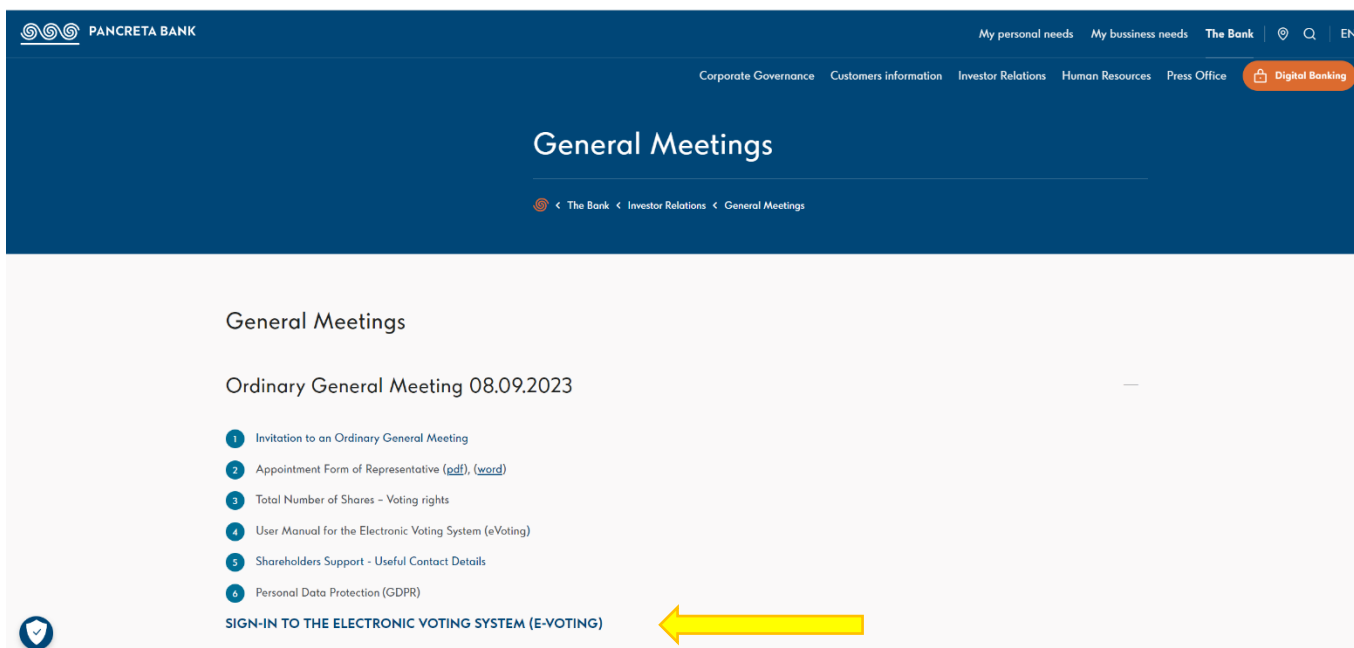
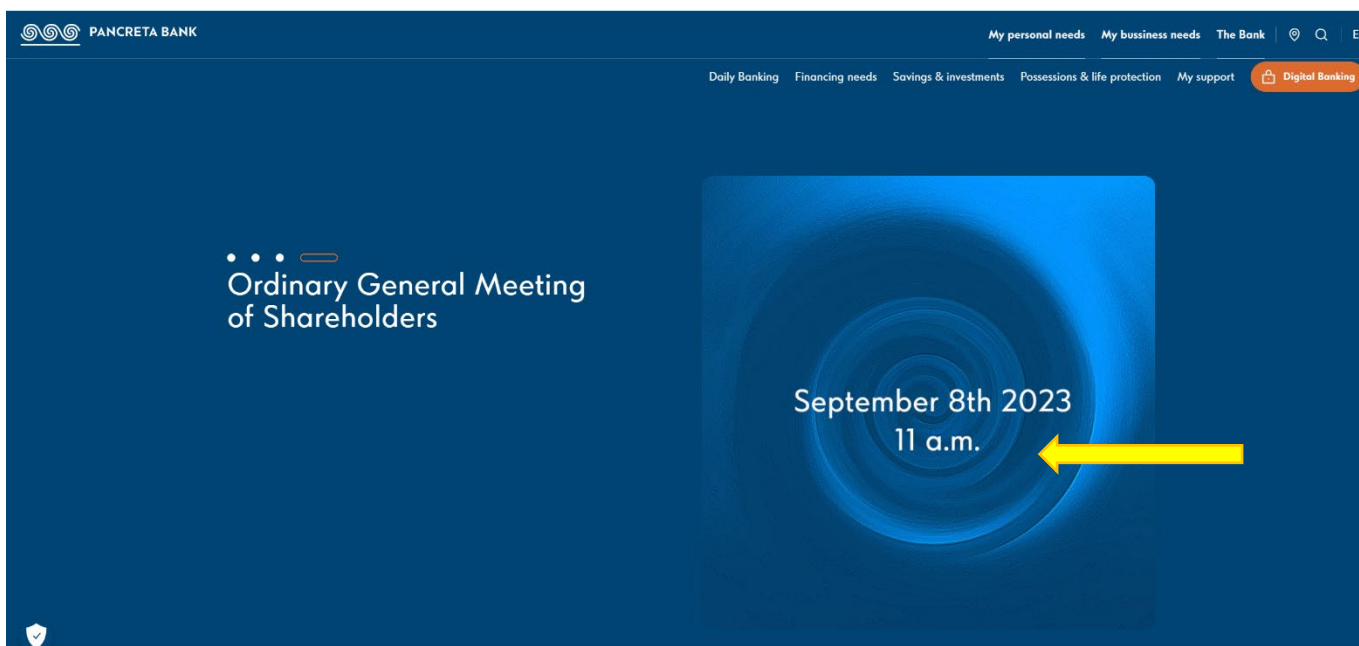
INTRODUCTION

Each shareholder should create an account so that to be able to enter the electronic platform and participate in the **Ordinary General Meeting** via teleconference.

Creating an account presupposes that the shareholder keeps updated all his personal details in the Bank in particular, his **mobile number and e-mail address**. The update procedure is described in the Invitation, as published in the official website of the Bank.

- [Sign-in to the electronic Voting System \(eVoting\)](#)

Shareholders should enter www.pancretabank.gr and then press the **“Sign-in to the electronic Voting System (eVoting)”** button.







CREATING AN ACCOUNT

- [Creation of a new Account](#)

The first time the participant signs in to the eVoting system, it is necessary to create an account by clicking on the "Click here to create a new one!" button.

English

 PANCRETA BANK 

Login

Email

Password

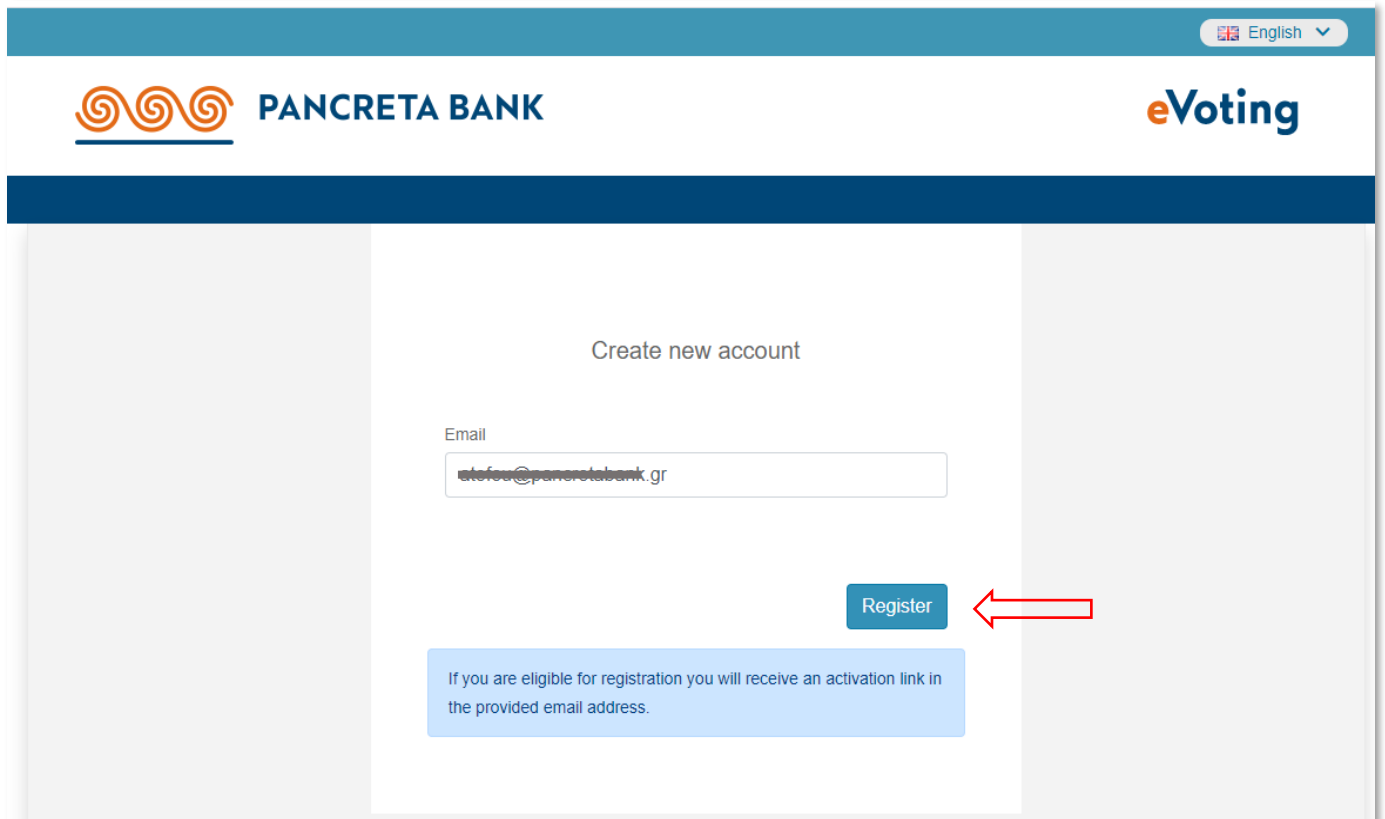
Login

[Forgot Password.](#)


Do you have e-Voting account?
[Click here to create a new one!](#)

- Registration

The participant should type the registered to the Bank electronic address (email) and then click **“Resister”**. A confirmation email will be received with a link to be ‘clicked’ in order to activate the account.



The screenshot shows the 'Create new account' page on the Pancreta Bank eVoting system. At the top, there is a language dropdown menu set to 'English'. The Pancreta Bank logo and 'eVoting' text are visible in the header. The main content area is titled 'Create new account' and features an 'Email' input field containing the text 'etofca@pancretabank.gr'. Below the input field is a blue 'Register' button, which is highlighted by a red arrow pointing to it from the right. A light blue informational box below the button states: 'If you are eligible for registration you will receive an activation link in the provided email address.'

 If by clicking **“Register”** the participant does not receive a confirmation email, this may happen for the following reasons:

- The shareholder has entered his/her email address incorrectly
- The shareholder has not updated his/her email address in the Bank

In any case, the participant should contact the Bank's Shareholders' Registry Office by phone at +30 2810 338863, +30 2810 338725 and +30 2810 338866 (working days 10:00-16:00), or electronically at: shareholders@pancretabank.gr



The participant should then re-enter his email and proceed to the creation of a **secret code**, following the on-screen instructions.

English

PANCRETA BANK eVoting

bank.gr | Log off

Create new account

Email
[Redacted]nk.gr

The code must be at least **10** characters, contain at least **1 lower case** and **1 upper case** latin character, at least **1 number** and **1 symbol** eg (@#!).

Password
[Redacted]

Password verification
[Redacted]

Register



- [Login Screen](#)

By selecting “**Register**” the participant is transferred into the login screen where he fills-in the **email** and the created **password**:

English

PANCRETA BANK

e-voting

Login

Email

Password

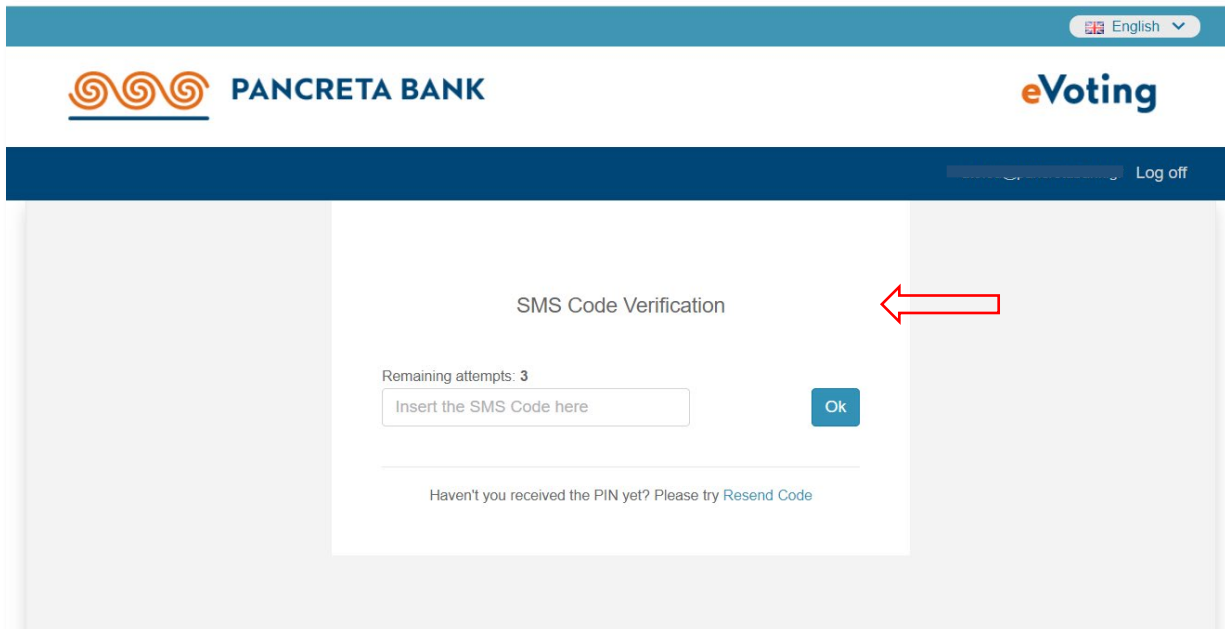
Login

[Forgot Password.](#)

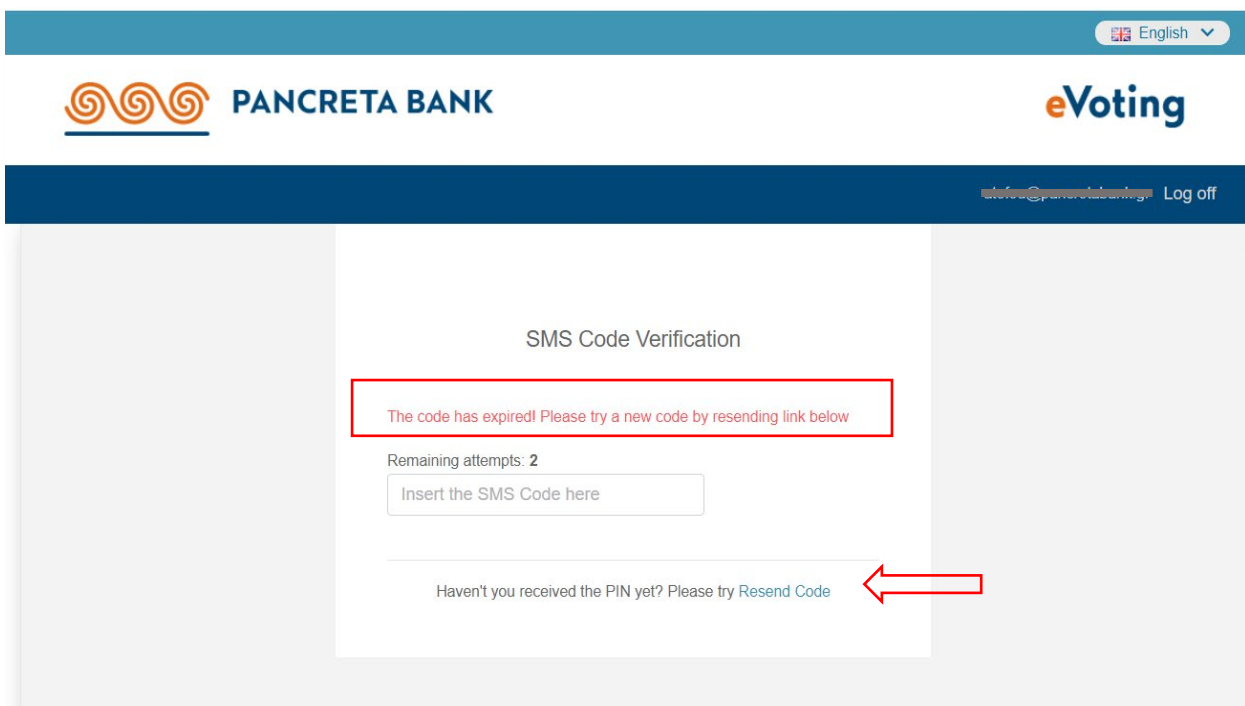
Do you have e-Voting account?
[Click here to create a new one!](#)

- SMS Code Verification

By selecting **“Login”** the participant is transferred to the screen where he must enter the SMS code received on the registered mobile phone. A time interval of 4 minutes is allowed to enter the code into the appropriate space.



If the participant delays entering the password (more than 4 minutes), the following message is displayed.



By clicking on **“Resend code”** the participant receives a new SMS code which must be re-entered in the relevant field.

ELECTRONIC VOTING

- Voting Screen

In the eVoting System the participant can see the main voting screen:

The screenshot displays the eVoting interface for Pancreta Bank. At the top, there is a language selector set to 'English' and a user profile area with a 'Log off' button. The main header identifies the user as a 'Shareholder/Representative' and the meeting as an 'Ordinary General Meeting – 8/9/2023'. On the left, a table shows the user's shareholding details:

S/N	Shares	Name	F
1			
2			
3			

Below the table, a message states: 'If you wish to attend the General Meeting Live, please refer to the instructions sent to your email address'. On the right, the meeting agenda is listed with six items. Each item has a dropdown arrow on its right side. A 'Temporary Save' button is located below the agenda, and a 'Cast Your Ballot' button is at the bottom right.

- The **left part** of the screen contains information regarding the shareholder or a Representative in case of representation (name of the shareholders he represents, Registration Number, number of shares of each shareholder, as well as the total number of their shares).
- On the **right side** the items of the Agenda that will be discussed within the context of the General Meeting are displayed. Clicking on the arrow at the bottom right of each topic, the available options for voting are revealed.



- [Temporary Save](#)

The following screen shows an indicative item for voting.

Shareholder/Representative

Shares	56,193
Votes	56,193

S/N	Shares	Name	F
1			
2			
3			E

If you wish to attend the General Meeting Live, please refer to the instructions sent to your email address

Ordinary General Meeting – 8/9/2023

1. Voting for the Chairman and the Secretary of the Meeting

i The total number of votes which can be distributed to the available options should not exceed the total of the available votes (56193)

Abstention

YES

NO

Available votes: 0

[Temporary Save](#) [Cast Your Ballot](#)



The total number of available votes is automatically placed in the affirmative (YES) voting option. In case the participant wishes to vote differently, he/she may fill-in the number of votes in the field he/she wishes.

At any time, the participant can click on "**Temporary Save**" to save the options he/she has made so far, so that in case of unexpected disconnection he/she can quickly return to the previous state. A separate ballot is sent for each item of the Agenda, discussed within the context of the General Meeting.



- Casting of Ballot

When the participant has finalized his/her choices on an item of the Agenda, he/she can click on "**Cast Your Ballot**" to enter his/her ballot.

By clicking "Cast Your Ballot" a new window appears allowing the participant to review his/her ballots or proceed to cancellation of his voting in case of a mistake.

Cast Ballot ✕

You have sent the ballot paper with your selections, cast confirmation is pending.
You may cast your Ballot once. After casting your Ballot there is no possibility to change your vote.
Therefore please check very carefully your votes on each of the agenda items as they are displayed below.
On the left you see the votes you typed and on the right the votes we received.
To view the votes received you must enter the OTP you received via SMS.
Click on the "Definite Casting of Ballot" button once you have checked your Ballot and agree with the displayed choices.(You have 3 minutes to cast your votes after you receive your OTP SMS)

Ballot ID	Ballot ID for casting
0	44585287

⋮

Topic 2: **Submission for approval of the Annual Financial Statements of the Bank for the financial year 2021 (01.01.2021 - 31.12.2021) along with the Board of Directors' and Auditors Reports.**

Votes Sent	Votes received for casting
	<p>*****</p> <div><p>Please enter the code you received via SMS</p><input type="text"/><p>Remaining Attempts: 3</p><p>Confirm</p></div>

Cancel **Definite Casting of Ballot**

By clicking on "**Definite Casting of Ballot**" the submission process is completed, and it cannot be recalled.

Cast Ballot ✕

You have sent the ballot paper with your selections, cast confirmation is pending.
You may cast your Ballot once. After casting your Ballot there is no possibility to change your vote.
Therefore please check very carefully your votes on each of the agenda items as they are displayed below.
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Ballot ID	Ballot ID for casting
0	44585287

SMS PIN Code: 348901

Topic 2: **Submission for approval of the Annual Financial Statements of the Bank for the financial year 2021 (01.01.2021 - 31.12.2021) along with the Board of Directors' and Auditors Reports.**

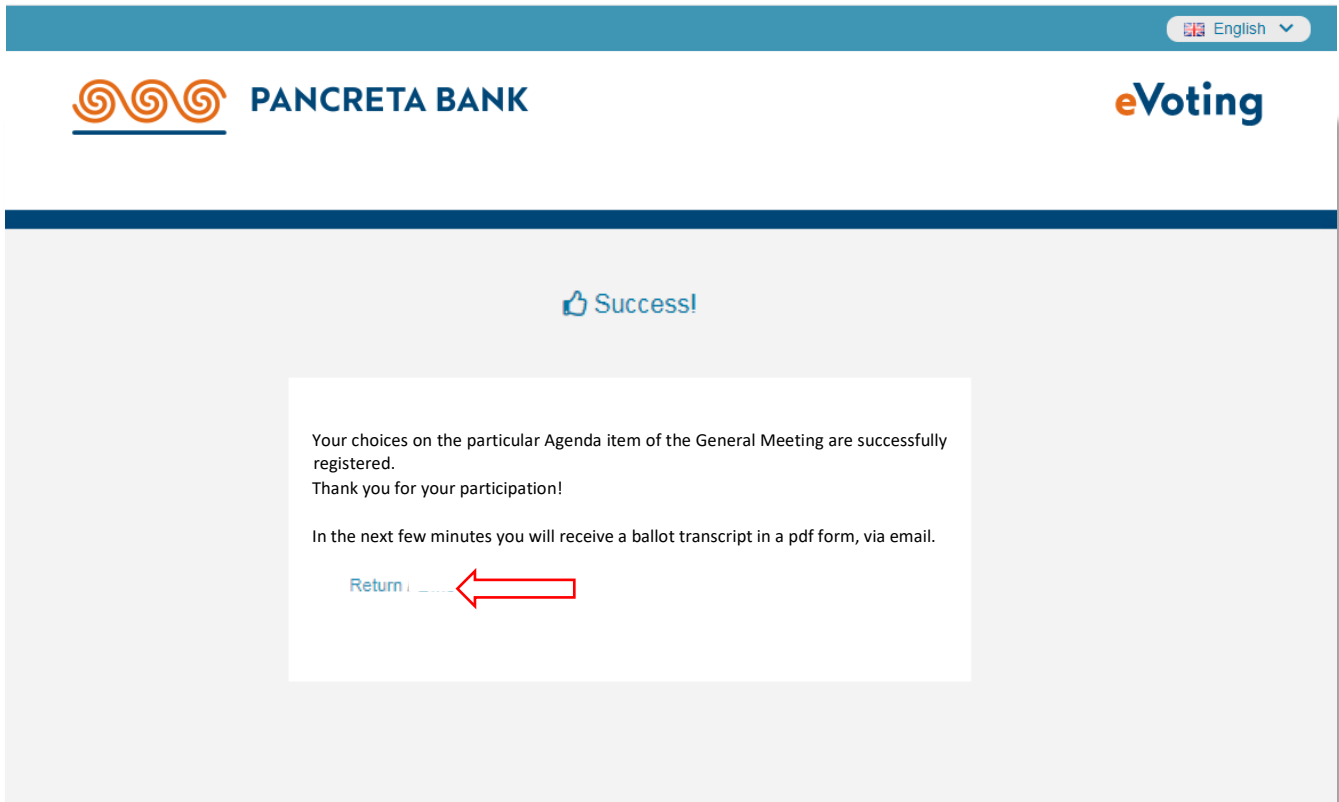
Votes Sent	Votes received for casting
	YES:5388

Cancel **Definite Casting of Ballot**



- [Voting Confirmation via email](#)

After submission of the ballot, the system confirms the **successful completion of the process**. At the same time the participant receives a transcript of his/her ballot **via email**.



If the participant has not casted his vote on certain items of the Agenda, he may press the **“Return”** button to go back to the initial voting screen, in order to repeat the voting process for the remaining topics.