



PANCRETA BANK

**User Manual
for the
Electronic Voting System**

eVoting

Ordinary General Meeting 22/7/2021

Repetitive Meeting (in case the required Quorum is not
reached) 2/8/2021



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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 as to be able to enter into 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.

The screenshot shows the Pancreta Bank homepage. At the top, there is a notification bar: "The limit of 50€ per transaction for contactless transactions with no need to enter the PIN code remains unchanged until 30/06/2021. The measure is taken to prevent spread of the Coronavirus (COVID-19)". The main navigation area includes: PANCRETA BANK logo, PANCRETA ONLINE with a "Learn more" link and "Enter @ Pancreta Online" button, Info Portal on Funding Programs (page available only in Greek), Pancreta Entrepreneurship, ORDINARY GENERAL MEETING OF SHAREHOLDERS (Documents & information) - highlighted with a yellow arrow, Individuals, Contact us, Farmers, and Points of Service (Branches - ATMs). The footer contains copyright information and social media icons.

The screenshot shows the "General Meetings" page on the Pancreta Bank website. The left sidebar lists "The Bank" with links to General Meetings, Financial Statements - Reports, Transfer of Shares, Moody's credit ratings, and Personal Data Protection (GDPR). Below this are "Useful Links" for Points of Service (Branches - ATMs), Calculation of Tax Exemptions, and Pancreta Online. The main content area, titled "The Bank / Investor Relations / General Meetings", features a table with the following data:

	Date	Documents and Information
Ordinary General Meeting	22.07.2021	<ol style="list-style-type: none">1. Invitation to an Ordinary General Meeting2. Appointment Form of Representative (pdf), (word)3. Total Number of Shares - Voting rights4. Shareholders Support - Useful Contact Details5. Personal Data Protection (GDPR)

Below the table, a prominent blue button reads "Sign-in to the electronic Voting System (eVoting)", which is highlighted with a yellow arrow. The footer includes copyright information and social media icons.





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.

 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 2810338863 & +30 2810338725 (daily 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



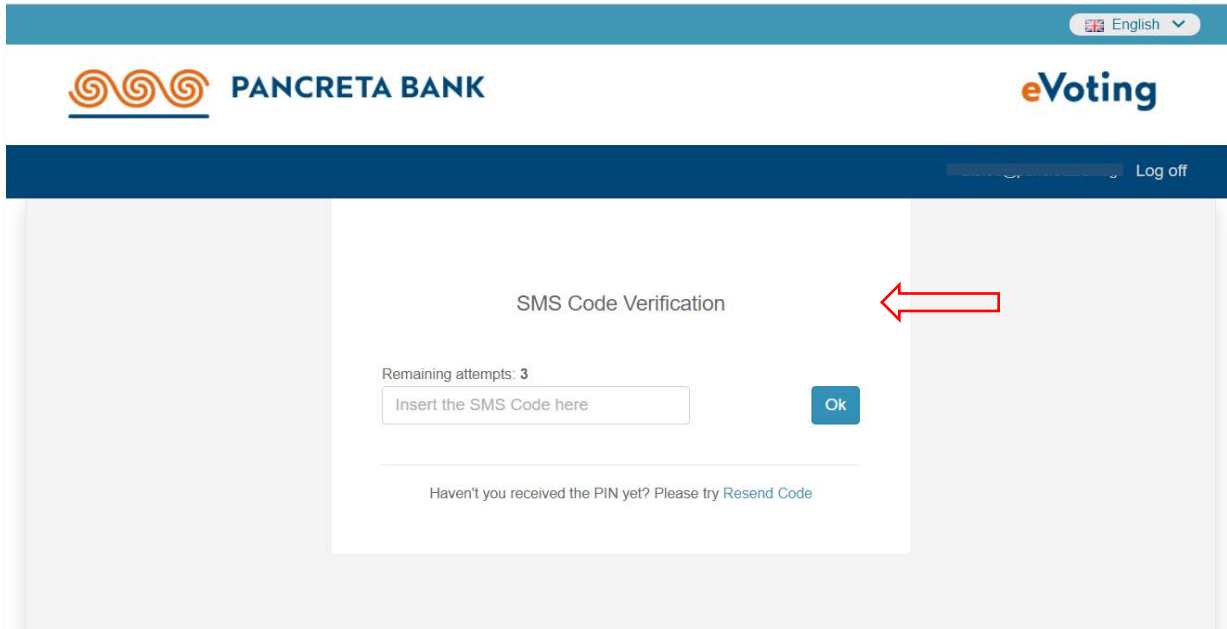
- [Login Screen](#)

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

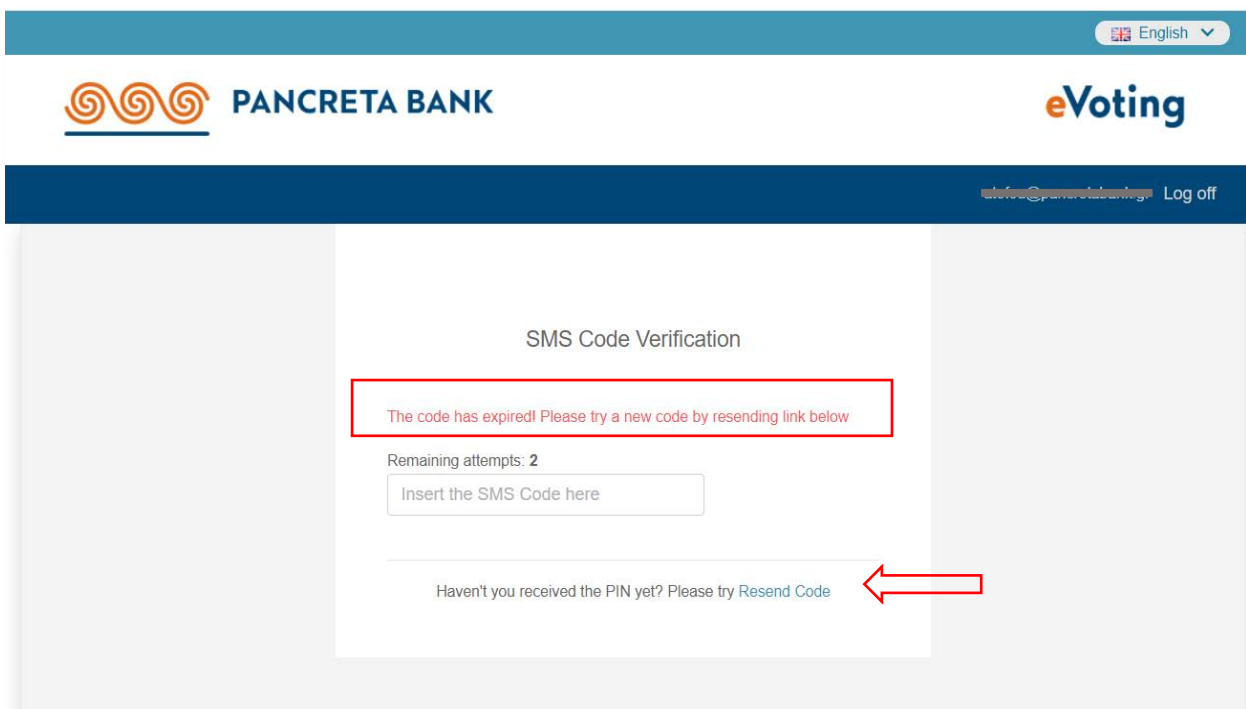
The screenshot shows the login interface for Pancreta Bank's eVoting system. At the top, there is a blue header with the Pancreta Bank logo on the left and the text "PANCRETA BANK" in the center. On the right side of the header, there is a language selection dropdown menu set to "English". Below the header, there is a dark blue bar with the text "eVoting" on the left and "e-voting" on the right. The main content area is light gray and contains a white box titled "Login". Inside this box, there are two input fields: "Email" and "Password". Red arrows point to the right side of each input field. Below the input fields is a blue "Login" button. Underneath the button, there is a link that says "Forgot Password." followed by a horizontal line. At the bottom of the white box, there is a question "Do you have e-Voting account?" and a link "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 to enter the password for 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:

English

PANCRETA BANK

gr | Log off

Shareholder/Representative

Shares 56,193
Votes 56,193

S/N	Shares	Name	F
1			
2			
3			E

Ordinary General Meeting – 22/7/2021

Voting for the Chairman and the Secretary of the Meeting

1. Submission for approval of the Annual Financial Statements of the Bank for the financial year 2020 (01.01.2020 - 31.12.2020) along with the Board of Directors' and Auditors Reports.
2. Approval, as per article 108 of Law 4548/2018, of the overall management of the Bank by the Board of Directors during the financial year 01.01.2020 - 31.12.2020 and discharge of the Certified Auditors for the financial year 01.01.2020 - 31.12.2020 in accordance with article 117 par. 1 (c) of Law 4548/2018.
3. Election of a new Board of Directors due to the expiry of its term of office, pursuant to the provisions of article 8 par. 1 and 2 of the Bank's Articles of Association
4. Election of Certified Auditors (regular and substitute) to audit the Annual Financial and Consolidated Financial Statements of the Bank for the financial year 01.01.2021 - 31.12.2021 and approval of their remuneration.
5. Determination of the type, the duration, the number and the qualifications of the members of the Audit Committee of the Company and appointment of its members in case it is defined independent pursuant to article 44 par. 1 of Law

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

Temporary Save Cast Your Ballot

- 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.

English

PANCRETA BANK

bank.gr | Log off

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 – 22/7/2021

1. Submission for approval of the Annual Financial Statements of the Bank for the financial year 2020 (01.01.2020 - 31.12.2020) along with the Board of Directors' and Auditors Reports.

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



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 0	Ballot ID for casting 44585287
-----------------------	--

Topic 2: Final Decision 1453/78

Votes Sent 	Votes received for casting <div style="border: 1px solid #ccc; padding: 5px; margin-top: 5px;"> <p style="text-align: center; font-size: small;">Please enter the code you received via SMS</p> <input style="width: 100%; height: 20px; margin-bottom: 5px;" type="text"/> <p style="text-align: center; font-size: x-small;">Remaining Attempts: 3</p> <p style="text-align: center; background-color: #2980b9; color: white; padding: 2px 10px; border-radius: 3px;">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.
 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 0	Ballot ID for casting 44585287
-----------------------	--

SMS PIN Code: 348901

Topic 2: Final Decision 1453/78

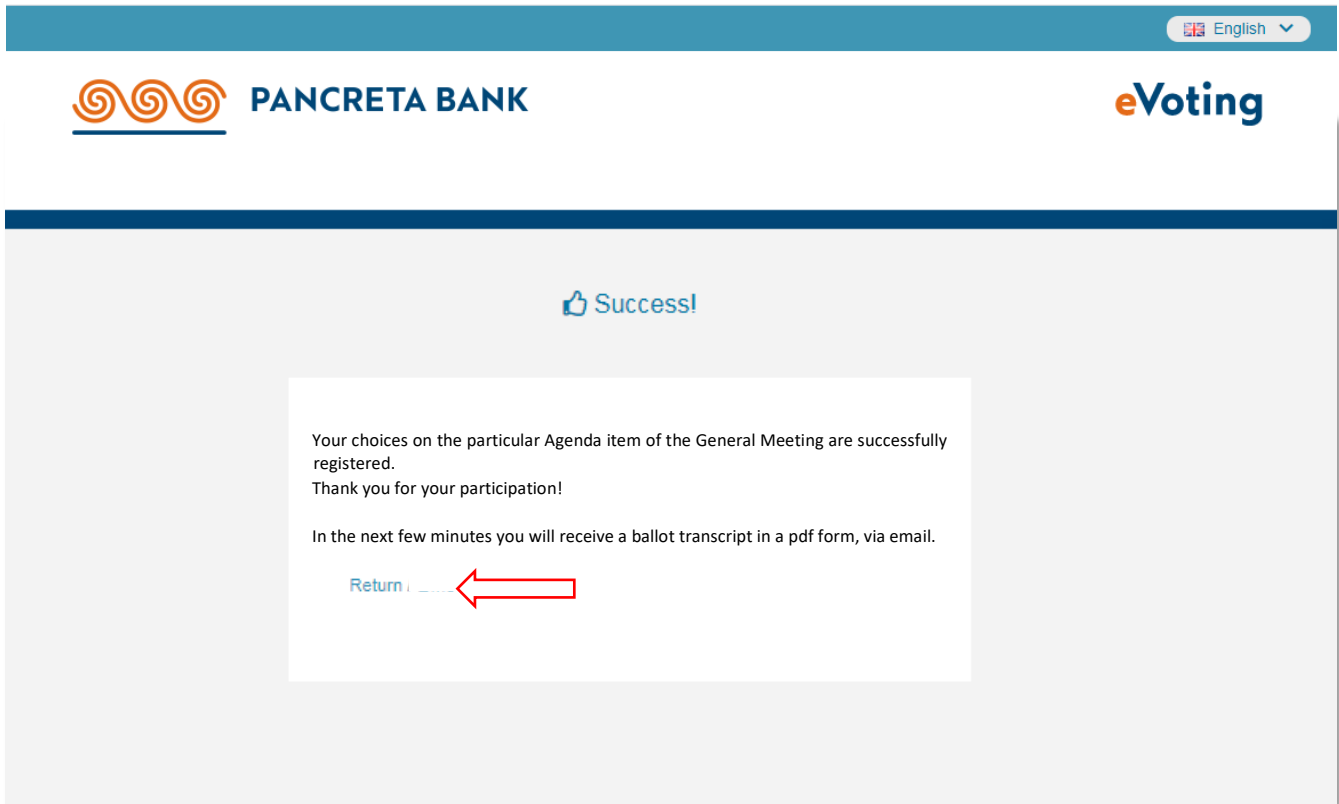
Votes Sent 	Votes received for casting YES:5388
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Cancel
Definite Casting of Ballot



- [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.