



PANCRETA BANK

**APPOINTMENT FORM OF REPRESENTATIVE
FOR PARTICIPATION IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF PANCRETA BANK
of Friday, September 8th, 2023**

The undersigned Shareholder/Legal representative of the shareholder of the Bank under the tradename **“PANCRETA BANK SOCIETE ANONYME”** (hereinafter the **“Bank”**)

NAME-SURNAME-FATHER’S NAME (Natural Persons):.....
TRADENAME (Legal Entities):.....
NAME-SURNAME OF LEGAL REPRESENTATIVE(S):.....
ID CARD NO OR PASSPORT NO:.....
TAX. No:
RESIDENTIAL ADDRESS/REGISTERED SEAT:
MOBILE PHONE NUMBER:.....
E-MAIL ADDRESS:
NUMBER OF SHARES:.....

I hereby declare my intent to participate via a representative in the Ordinary General Meeting of the Shareholders of the Bank, which will convene on **September 8th, 2023 day of the week Friday at 11:00a.m.** with the participation of the Shareholders physically or remotely via teleconference and in the event that a quorum is not reached in the Repetitive General Meeting which will be held on **September 15th, 2023, day of the week Friday, at 11:00a.m.**, which will also convene with the participation of shareholders physically or remotely via teleconference.

I hereby authorise son/daughter of..... resident of..... street..... no. holder of ID Card No./Passport No., Tax No., e-mail address....., Date of birth, mobile phone number.....

To participate and represent me in the above Ordinary General Meeting of the Shareholders of the Bank on September 8th, 2023 day of the week Friday at 11:00a.m. and in the event that a quorum is not achieved in the Repetitive General Meeting on September 15th, 2023 day of the week Friday at 11:00a.m. and to vote on the items of the daily agenda in my name and on my behalf for the number of shares I own or for which I have voting rights in his/her discretion or pursuant to my following instructions:

[Note: a. If I do not fill in after the word VOTE of the items my respective instructions, with the words POSITIVE, NEGATIVE OR ABSTENTION, it shall be deemed that my representative has been authorized to vote as per his/her discretion. b. If I do not fill in the number of shares for which I own or for which I have voting rights, it is considered that my representative has been authorized to vote for all the shares].

PANCRETA BANK S.A.



1. Submission for approval of the Annual Financial Statements of the Bank for the financial year 2022 (01.01.2022 - 31.12.2022) along with the Board of Directors' and Auditors Reports.

VOTE.....

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 01.01.2022 - 31.12.2022 and discharge of the Certified Auditors for the financial year 01.01.2022 - 31.12.2022.

VOTE.....

3. Election of Certified Auditors (regular and substitute) to audit the Annual Financial and Consolidated Financial Statements of the Bank for the financial year 01.01.2023 - 31.12.2023 and approval of their remuneration.

VOTE.....

4. Submission of the Annual Audit Committee Management Report to the Shareholders for the fiscal year 01.01.2022 - 31.12.2022.

WITHOUT VOTE

5. Approval of the payment of fees of the members of the Board of Directors of the Bank [1.1.2022 – 8.9.2023] – Pre-approval of the payment of their fees [9.9.2023 – until the next General Meeting] – Approval of an amendment to the contract of the Managing Director and Alternate Managing Director – Approval of the Non-Executive Member of the BoD contract.

VOTE.....

6. Decision for the the merger by acquisition by the Bank, of the Civil Credit Cooperative "COOPERATIVE BANK OF CENTRAL MACEDONIA", based in Serres, prefecture of Serres, with Commercial Registration No. GEMI. 114219752000 and VAT number 096071332, in accordance with the provisions of article 16 of Law 2515/1997, articles 1 to 5 of Law 2166/1993, article 10 par. 4 and 5 of Law 1667/1986, and the provisions of laws 4601/2019 and 4548/2018 and in particular:

(a) Submission for approval: (i) of the Joint Draft Merger Agreement dated 28.04.2023, drawn up in accordance with article 7 of Law 4601/2019, (ii) of the Report of the Board of Directors of the Bank dated 28.04.2023, prepared in accordance with article 9 of Law 4601/2019 and, (iii) of the Report of the audit firm "PKF EUROELEGKTIKI S.A." dated 28.04.2023, certifying the book value of the Bank's assets as at 31.12.2022 and expressing an opinion on the relationship exchange of shares/shares as fair and reasonable.

(b) Increase of the Bank's share capital as a result of the merger and amendment of Article 5 of its Articles of Association.

(c) Authorization to sign the Merger Agreement and its completion.

VOTE.....



7. Approval of remuneration policy.

VOTE.....

8. Announcement of election of BoD members to replace resigned.

WITHOUT VOTE

9. Change of members of the Board of Directors

VOTE.....

10. Various announcements WITHOUT VOTE

I declare that I approve a priori of every action of my representative in relation to the above mandate.

Place, Date: 2023

Signature and name of authorizer
In the event of a legal entity Signature and name of Legal Representative