PANCRETA BANK

APPOINTMENT FORM OF REPRESENTATIVE

FOR PARTICIPATION IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS

OF PANCRETA BANK

of Thursday, July 22nd, 2021

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 **July 22nd, 2021 day of the week Thursday at 11:00a.m.** with the participation of the Shareholders entirely remotely via teleconference and in the event that a quorum is not reached in the Repetitive General Meeting which will be held on **August 2nd, 2021, day of the week Monday, at 11:00a.m.**, which will also convene entirely remotely with the participation of shareholders 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 July 22nd, 2021 day of the week Thursday at 11:00a.m. and in the event that a quorum is not achieved in the Repetitive General Meeting on August 2nd, 2021 day of the week Monday at 11:00a.m. and to vote on the

PANCRETA BANK S.A.

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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 <u>POSITIVE</u>, <u>NEGATIVE</u> OR <u>ABSTENTION</u>, 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].

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.

   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 01.01.2020 - 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.

   VOTE……………………………….

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.

   VOTE……………………………….

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.

   VOTE……………………………….

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 4449/2017 as in force.

   VOTE……………………………….

6. Approval of the members of the Board of Directors remuneration for the financial year 2020 and pre-approval of payment of their remuneration until the next Ordinary General Meeting as per article 109 of Law 4548/2018.

   VOTE……………………………….

7. Submission of the Annual Audit Committee Management Report to the Shareholders for the financial year 01.01.2020 - 31.12.2020, as per article 44 par. 1 (i) of Law 4449/2017. **WITHOUT VOTE**

8. 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: …………………… 2021

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