



## PANCRETA BANK

**APPOINTMENT FORM OF REPRESENTATIVE  
FOR PARTICIPATION IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS  
OF PANCRETA BANK  
of Thursday, July 28<sup>th</sup>, 2022**

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 28<sup>th</sup>, 2022 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 8<sup>th</sup>, 2022, 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 28<sup>th</sup>, 2022 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 8<sup>th</sup>, 2022 day of the week Monday 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.

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1. 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.

**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 01.01.2021 - 31.12.2021 and discharge of the Certified Auditors for the financial year 01.01.2021 - 31.12.2021 in accordance with article 117 par. 1 (c) of Law 4548/2018.

**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 01.01.2022 - 31.12.2022 and approval of their remuneration.

**VOTE**.....

4. Approval of the members of the Board of Directors remuneration for the financial year 2021 and pre-approval of payment of their remuneration until the next Ordinary General Meeting as per article 109 of Law 4548/2018.

**VOTE**.....

5. Approval of the service agreements between the Bank and the members of the Board of Directors, in accordance with articles 109 par. 3 and 99 – 101 of Law 4548/2018.

**VOTE**.....

6. Submission of the Annual Audit Committee Management Report to the Shareholders for the financial year 01.01.2021 - 31.12.2021, as per article 44 par. 1 (i) of Law 4449/2017. **WITHOUT VOTE**

7. 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: ..... 2022

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