

Athens, 03/11/2025

Constitution of the Audit Committee into a body

In accordance with Article 44 par. 4 of L. 4449/2017, as in force, National Bank of Greece S.A. (“the Bank”) informs that:

Following the Bank’s Board of Directors session held today, during which the members of the Audit Committee were appointed in accordance with Article 44 par. 1 case c) of Law 4449/2017 and following recommendation of the Corporate Governance & Nominations Committee, the Audit Committee, in accordance with Article 44 par. 1 cases e) and f) of Law 4449/2017 and its Charter, convened today and constituted into a body, appointing its Chair and Vice-Chair as follows:

- Mr. Matthieu Kiss, Chair / Independent Non-Executive Board Member
- Mr. Oscar Rodriguez, Vice-Chair / Independent Non-Executive Board Member
- Mr. Avraam Gounaris, Committee Member / Senior Independent Director
- Mr. Jayaprakasa (JP) C.S. Rangaswami, Committee Member / Independent Non-Executive Board Member
- Mr. Periklis Drougkas, Committee Member / Representative of the Hellenic Corporation of Assets and Participations / Non – Executive Board Member

As resolved upon by the Annual General Meeting of 25.07.2024, the term of office of the Audit Committee members shall follow their term of office as Board members, i.e., until the Annual General Meeting of year 2027.