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Athens, 3 December 2025

**Approval of the Merger by the Extraordinary General Meeting
of Eurobank Ergasias Services and Holdings S.A.**

“Eurobank Ergasias Services and Holdings S.A.” (“**Absorbed Company**” or “**Company**”), following (i) its announcement dated 02.05.2025, informing investors that its Board of Directors and the Board of Directors of its 100% subsidiary, “Eurobank S.A.” (“**Absorbing Company**” or “**Bank**” and together with the Absorbed Company “**Merging Companies**”), at their respective meetings held on 30.04.2025, approved the draft merger agreement (“**Draft Merger Agreement**”) for the proposed merger by absorption of the Absorbed Company by the Absorbing Company (“**Merger**”), as well as (ii) the Bank’s Extraordinary General Meeting dated 22.10.2025 whereby the latter unanimously resolved, among other matters, on the approval of the Merger together with the Merger Documentation (as described below) concerning the Bank, announces that on 03.12.2025 the Extraordinary General Meeting of the Company was held, which approved the following:

(a) the Merger by absorption between the Bank, as the absorbing company, and the Company, as the absorbed company, in accordance with Article 16 of Law 2515/1997, Articles 6 to 21, 30 to 34 and 140 of Law 4601/2019, as in force, and the applicable provisions of Law 4548/2018; and

(b) the Merger Documents relating to the Company, namely the Draft Merger Agreement, the transformation balance sheet as at 31.12.2024, the report of the Board of Directors of the Absorbed Company on the Draft Merger Agreement, and the report verifying the accounting value of the assets and liabilities of the Absorbed Company.

Following the above, it is noted that the completion of the Merger has already received the approval of the competent supervisory authority, namely the European Central Bank (within the framework of the Single Supervisory Mechanism) pursuant to Article 16 of Law 2515/1997, while it remains subject to the receipt of the necessary approval, of the Ministry of Development.

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