

To: HELLENIC BANK PUBLIC COMPANY LIMITED
 Corner Limassol Avenue & 200 Athalassa Avenue,
 Strovolos, 2025 Nicosia, Cyprus
Shares & Bonds Registry
Tel.: 22 500 650 / 22 500 794
Email: shares@hellenicbank.com

FORM OF PROXY

I / We* _____ with
 ID/ registration number* _____ of _____,
 member / members* of HELLENIC BANK PUBLIC COMPANY LIMITED (the “Bank”), hereby appoint
 Mr. / Ms.* _____ ID / registration number* _____
 of _____ or, if he / she* is unable to attend,
 Mr. / Ms.* _____ ID / registration number* _____
 of _____ as my / our* representative, to attend and vote on my / our*
 behalf regarding all* / _____ ** of my / our* shares, to vote for me / us* or on my / our* behalf at the
 Annual General Meeting of the Bank (the “AGM”), which will take place on Wednesday 28th June 2023 at 11:00
 a.m. and at any adjournment thereof.

METHOD OF VOTING

The appointed proxy will vote as he / she* thinks fit, unless the manner of voting is indicated in the boxes below:

ORDINARY RESOLUTIONS	
1.	To consider and approve the management report for the year ended 31 st December 2022. <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** FOR</div> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** AGAINST</div> </div>
2.	To consider and approve the financial statements and the auditors’ report for the year ended 31 st December 2022. <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** FOR</div> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** AGAINST</div> </div>
3.	To approve the remuneration policy report for the year 2022 and to fix the remuneration of the directors for the year 2023 as shown in the explanations of the agenda of the AGM. <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** FOR</div> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** AGAINST</div> </div>
4(a).	To re-appoint Ernst & Young Cyprus Limited as auditors of the Bank for the year 2023. <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** FOR</div> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** AGAINST</div> </div>
4(b).	To authorise the board of directors to fix the remuneration of the auditors. <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** FOR</div> <div style="border: 1px solid black; width: 150px; height: 25px; display: flex; align-items: center; justify-content: center;"> </div> <div style="text-align: center;">** AGAINST</div> </div>

* Cross out whatever is not desired.

** Specify the number of votes / shares or mark “X” or “√” to indicate all the votes, as appropriate and where applicable.

5(a).	To re-elect Mr. Christodoulos Hadjistavris as a director. <input type="text"/> ** FOR <input type="text"/> ** AGAINST
5(b).	To elect Mr. Petros Christodoulou as a director. <input type="text"/> ** FOR <input type="text"/> ** AGAINST

SPECIAL RESOLUTIONS	
6.	To consider and approve the replacement of Regulation 87 of the Articles of Association of the Bank as set out in special resolution 6 of the Notice for the AGM. <input type="text"/> ** FOR <input type="text"/> ** AGAINST
7.	To consider and approve the deletion of Regulation 112 of the Articles of Association of the Bank as set out in special resolution 7 of the Notice for the AGM. <input type="text"/> ** FOR <input type="text"/> ** AGAINST
8.	To consider and approve the amendment of Regulations 55 and 113-161 of the Articles of Association of the Bank as set out in special resolution 8 of the Notice for the AGM. <input type="text"/> ** FOR <input type="text"/> ** AGAINST
9.	To consider and approve the replacement of Regulation 125(a) of the Articles of Association of the Bank as set out in special resolution 9 of the Notice for the AGM. <input type="text"/> ** FOR <input type="text"/> ** AGAINST

Date _____

Signature _____

* *Cross out whatever is not desired.*

** *Specify the number of votes / shares or mark "X" or "√" to indicate all the votes, as appropriate and where applicable.*

NOTES:

- This Form of Proxy must be deposited at the Bank's registered office (at the above address) or sent to the e-mail address shares@hellenicbank.com at least 48 hours prior to the time set for the commencement of business of the Annual General Meeting.
- In the case of a poll at a time other than the meeting at which a poll was demanded, the instrument or electronic message appointing a proxy shall be deposited at the place specified for the taking of the poll or sent to the Bank's electronic address (shares@hellenicbank.com), as appropriate, at least fifteen minutes before the time appointed for the taking of the poll.
- Shareholders who opt to appoint the Secretary of the Bank as their proxy should indicate in the Form of Proxy how their votes should be cast on every resolution. Any Proxy Form that does not specify how the votes of a shareholder will be cast on each resolution will not be accepted by the Secretary.

* *Cross out whatever is not desired.*

** *Specify the number of votes / shares or mark "X" or "√" to indicate all the votes, as appropriate and where applicable.*