



Constitution of the new Board of Directors into body

Piraeus Financial Holdings announces that the new Board of Directors, which was elected at the Annual General Meeting of Shareholders held on 27.06.2023, during its session on 28.06.2023 constituted as a Body and designated its Executive and Non – Executive Members, in accordance with Law 4706/2020 as in force, as follows:

Chairman of the Board

- George Handjinicolaou, father's name Peter, Non – Executive

Vice – Chairman

- Karel De Boeck, father's name Gerard, Independent Non – Executive Member, Senior Independent Director

Executive Board Members

- Christos Megalou, father's name Ioannis, Managing Director (CEO)
- Vasileios Koutentakis, father's name Dimitrios

Independent Non – Executive Board Members

- Venetia Kontogouris, father's name Gerasimos
- Enrico Tommaso Cucchiani, father's name Clemente
- David Hexter, father's name Richard
- Solomon Berahas, father's name Albert
- Andrew Panzures, father's name Deones
- Anne Weatherston, father's name John
- Francesca Tondi, father's name Angelo

Non – Executive Board Members

- Alexander Blades, father's name Zisis
- Periklis Dontas, father's name Nikolaos, HFSF Representative under Law 3864/2010

The new Board of Directors has a term of three years, namely until the 27th of June, 2026, which may be extended until the Annual General Meeting convened after such term has lapsed.

Athens, June 28th, 2023