



Constitution of the Audit Committee into a body, appointment of its Chair and Vice-Chair

Piraeus Financial Holdings S.A. (hereinafter “the Company”) taking into consideration the provisions of article 44 of Law 4449/2017, as in force and following the decisions:

- of the Annual General Meeting of shareholders on 27.06.2023, concerning the type, the term of office, the number and the qualifications of the members of the Audit Committee,
- of the Board of Directors of the Company on 28.06.2023 concerning the determination of the members of the Audit Committee, which satisfy the criteria set out in article 44 of Law 4449/2017 and the Committee’s Terms of Reference,
- of the Audit Committee of the Company on 28.06.2023 for its constitution into body and the appointment of its Chair and Vice-Chair,

Would like to inform the investment community with the following:

- The Audit Committee of the Company is a Board of Directors Committee consisting of six (6) non-executive BoD members, which five (5) are independent according to the provisions of article 9 of Law 4706/2020.
- The composition of the Audit Committee of the Company is as follows:

Chair

Anne Weatherston, father’s name John, Independent Non-Executive BoD Member

Vice-Chair

Solomon Berahas, father’s name Albert, Independent Non-Executive BoD Member

Members

Karel De Boeck, father’s name Gerard, Independent Non-Executive BoD Member

David Hexter, father’s name Richard, Independent Non-Executive BoD Member

Francesca Tondi, father’s name Angelo, Independent Non-Executive BoD Member

Periklis Dontas, father’s name Nikolaos, Non-Executive BoD Member, HFSF Representative under Law 3864/2010

The term of office of the Committee members shall coincide with their term of office as Board members, i.e. until the Annual General Meeting of year 2026 and shall in any case expire if they cease to be members of the Company’s Board of Directors.

Athens, June 28th, 2023