



PIRAEUS FINANCIAL HOLDINGS AUDIT COMMITTEE

Exact copy of Minutes of Meeting #242/28.06.2023

An extraordinary meeting of Piraeus Financial Holdings (PFH) Audit Committee was held via teleconference, on Wednesday 28.06.2023, at 17:30 pm.

PRESENT:

Members	Mrs. Anne Weatherston	BoD Independent Non-Executive Member
	Mr. Solomon Berahas	BoD Independent Non-Executive Member
	Mr. Karel De Boeck	Vice Chairman of BoD, Independent Non-Executive Member, Senior Independent Director
	Mr. David Hexter	BoD Independent Non-Executive Member
	Mrs. Francesca Tondi	BoD Independent Non-Executive Member
	Mr. Periklis Dontas	BoD Non-Executive Member, HFSF Representative
Executive Secretary	Mrs. Christina Koutkia	
Secretary	Mrs. Efi Schiza	

In addition, present at this meeting (via teleconference) were: Mr. G. Handjinicolaou, Chairman of the BoD and Mr. Ch. Megalou, Managing Director, Chief Executive Officer.

As the quorum was present and a due notice had been published, the Members called the meeting to order and proceeded with the agenda.



Sole Agenda Item

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

Pursuant to article 44 of Law 4449/2017, in conjunction with the provisions of Law 4706/2020, and following the resolutions of the Annual General Meeting dated 27.06.2023 (in relation to the determination of the type of the Audit Committee, the term of office, the number and the qualifications of its Members) and of the BoD dated 28.06.2023 (in relation to the appointment of the members of the Audit Committee), the Audit Committee is today formed into a body and appoints the Chair and the Vice - Chair of the Committee as follows:

Chair:

Mrs. Anne Weatherston: daughter of John Weatherston, born on [●], holder of passport no. [●], TIN [●] at the Tax Office [●], resident of [●], *Independent Non-Executive BoD Member*

Mrs. Weatherston has adequate experience in financial management, accounting and auditing and the required knowledge for the supervision of the audit procedures and accounting issues, with which the Committee is concerned. Mrs. Weatherston shall attend Committee meetings regarding the approval of financial statements.

Vice – Chair

Mr. Solomon Berahas: son of Alvertos Berahas, born on [●], holder of identity card no. [●], TIN [●] at the Tax Office [●], resident of [●], *Independent Non-Executive BoD Member*

Members:

Mr. David Hexter: son of Richard Hexter, born on [●], holder of passport no. [●], TIN [●] at the Tax Office [●], resident [●], *Independent Non-Executive BoD Member*

Mr. Karel De Boeck: son of Gerard De Boeck, born on [●], holder of identity card no [●], TIN [●] at the Tax Office [●], resident of [●], *Vice Chairman of BoD, Independent Non-Executive Member, Senior Independent Director*

Ms. Francesca Tondi daughter of Angelo Tondi, born on [●], holder of passport no. [●], TIN [●] at the Tax Office [●], resident of [●], *Independent Non-Executive BoD Member*

Mr. Periklis Dontas son of Nicolaos Dontas, born on [●], holder of identity card no [●], TIN [●] at the Tax Office [●], resident of [●], *Non-Executive BoD Member, HFSF Representative*

The Audit Committee has a term ending at the end of the tenure of the current Board of Directors, elected at the meeting of 27.06.2023 Annual General Meeting of the Company's shareholders, i.e., on 27.06.2026, which may be extended until the Annual General Meeting convened after such term has lapsed.

The Audit Committee ratifies these minutes on the same day.

The Committee's meeting was adjourned at this point.

Exact Copy of the Audit Committee meeting minutes

Athens, June 30, 2023

The Executive Secretary

Christina Koutkia