



Announcement of the resignation of Independent Non-Executive BoD Member

Piraeus Financial Holdings S.A. (hereinafter “the Company”) announces the resignation of Ms. Francesca Tondi, father’s name Angelo, from the position of the Independent Non-Executive Member of the Board of Directors, the Audit Committee, and the Committees of the Board of Directors in which she participates.

After the above resignation, the composition of the Company's Board of Directors is now 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

Non – Executive Board Members

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

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The Company will proceed with a new announcement after the reconstitution of the Board of Directors into a body and the possible replacement of the resigned Independent Non-Executive Member.

Athens, 01 December 2023