

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A.
HELD ON JUNE 28th, 2024**

Piraeus Financial Holdings S.A. announces, in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3 of the Athens Exchange Rulebook, as in force, the voting results on the items of the agenda of the Annual General Meeting of Shareholders, held on **June 28th 2024** and conducted remotely in real-time via teleconference.

Items of the Agenda		Participation		Votes			Votes in favour % of valid votes cast
1	Submission and approval of the Annual Financial Report (Company and Group) for the financial year 01.01.2023 - 31.12.2023, including the Annual Financial Statements, along with the relevant Board of Directors' Report and Statements as well as the Independent Auditor's Report	Valid votes cast	% of total 1,246,474,076 voting shares	In favour	Against	Abstain	
		878,837,683	70.51%	877,537,894	212,807	1,086,982	99.85%
2	Approval of distribution of €79mn, namely €0.063 per share, to the Company's Shareholders from discretionary reserves. Decision on the minimum dividend according to Law	-----					
2.1	Approval of distribution of an amount of €79mn, namely €0.063 per share, from discretionary reserves	Valid votes cast	% of total 1,246,474,076 voting shares	In favour	Against	Abstain	% of valid votes cast
		878,837,683	70.51%	878,836,096	1,587	0	100.00%
2.2	Decision on non-distribution of minimum dividend	Valid votes cast	% of total 1,246,474,076 voting shares	In favour	Against	Abstain	% of valid votes cast
		878,837,683	70.51%	876,184,416	2,649,767	3,500	99.70%

	Items of the Agenda	Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,246,474,076 voting shares	In favour	Against	Abstain	% of valid votes cast
3	Approval of the overall management for the financial year 01.01.2023 – 31.12.2023, according to article 108 of Law 4548/2018 and release of the certified auditors from any liability for the financial year 01.01.2023 – 31.12.2023 according to article 117 par.1 case (c) of Law 4548/2018	878,837,683	70.51%	861,784,720	15,612,582	1,440,381	98.06%
4	Appointment of Certified Auditors for the financial year 01.01.2024 - 31.12.2024 and approval of their fees	878,837,683	70.51%	878,237,138	552,274	48,271	99.93%
5	Submission of the annual Audit Committee's Report to the General Meeting pursuant to article 44 par. 1 (case i) of Law 4449/2017	WITHOUT VOTING					
6	Submission of the Independent Non-Executive Directors' Report to the General Meeting, according to article 9 par.5 of Law 4706/2020	WITHOUT VOTING					
7	Approval of remuneration paid to members of the Board of Directors in respect of the financial year 2023 and approval of advance payment of remuneration in respect of the financial year 2024 in accordance with article 109 of Law 4548/2018	878,837,683	70.51%	878,075,676	1,587	760,420	99.91%
8	Approval of distribution of discretionary reserves of an amount up to €187,365 to the Company's staff	878,837,683	70.51%	878,799,280	38,403	0	100.00%
9	Submission of the Remuneration Report of the year 2023 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018	878,837,683	70.51%	568,434,883	309,642,380	760,420	64.68%

Items of the Agenda		Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,246,474,076 voting shares	In favour	Against	Abstain	% of valid votes cast
10	Approval of amendment of the Directors' Suitability Policy	878,837,683	70.51%	878,836,096	1,587	0	100.00%
11	Approval of amendment of the Directors' Remuneration Policy	878,837,683	70.51%	568,842,577	309,345,106	650,000	64.73%
12	Election of a new Independent Non - Executive Member of the Company's Board of Directors in replacement of a resigned Member	878,837,683	70.51%	871,609,078	7,228,605	0	99.18%
13	Granting of permission, as per article 98 par. 1 of Law 4548/2018, to the Members of the Board of Directors and Managers of the Company, to participate on the Board of Directors or in the management of the Company's subsidiaries and affiliates	878,837,683	70.51%	878,695,504	142,179	0	99.98%