

# /// Piraeus Financial Holdings

Piraeus Financial Holdings S.A. (hereinafter "the Company") following the resignation of Mr. Periklis Dontas, with effect from 19.09.2024, from the position of the Non-Executive Member of the Board of Directors, of the Audit Committee, as well as of the rest of the Board Committees in which he participated and following the decision of the Board of Directors of the Company on 19.09.2024 concerning the continuance of the Audit Committee's operation as a five-member Committee, consisting of the five (5) remaining Independent Non-Executive Members, the Audit Committee decided today on its reconstitution into body and the appointment of its Chair and Vice-Chair, 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*

Maria Semedallas, father's name Elias, *Independent Non-Executive BoD Member*

Athens, September 26th, 2024