



PIRAEUS FINANCIAL HOLDINGS AUDIT COMMITTEE

Exact copy of Meeting Minutes #254/23.02.2024

A meeting of Piraeus Financial Holdings (PFH) Audit Committee was held on Friday 23.02.2024 by circulation.

PRESENT:

Chair	: Ms. Anne Weatherston	BoD Independent Non-Executive Member
Vice-Chairman	: Mr. Solomon Berahas	BoD Independent Non-Executive Member
Members	: Mr. Karel De Boeck	BoD Vice Chairman, Independent Non-Executive Member, Senior Independent Director
	: Mr. David Hexter	BoD Independent Non-Executive Member
	: Ms. Maria Semedalas	BoD Independent Non-Executive Member
	: Mr. Periklis Dontas	BoD Non-Executive Member, HFSF Representative
Executive Secretary	: Ms. Efi Schiza	
Secretary	: Ms. Maria Chatzi	

OTHERS PRESENT:

HFSF Observer : Mr. Fotios Tsonis

Solo agenda item:

Re-constitution into body of the Audit Committee

Pursuant to article 44 of Law 4449/2017, in conjunction with the provisions of Laws 4706/2020 and 4548/2018, and following the resolution of the BoD dated 22.02.2024 regarding i) the election of Ms. Semedalas as an Independent Non Executive Member of the BoD in replacement of the resigned Member Ms. Tondi and ii) the amendment of the composition of the Board Committees, including that of the Audit Committee where Ms. Tondi ceased to be a Member and Ms. Semedalas was elected as a new Member, the Audit Committee is re-constituted into body as follows:

Chair:

Ms. Anne Weatherston: daughter of John Weatherston, born on 15.12.1956, holder of passport no. 511026377, TIN 176836197 at the Tax Office for Foreign Residents, resident of Glasgow, at 10 Belmont Crescent, G12 8EU, United Kingdom, *Independent Non-Executive BoD Member*

Vice – Chair

Mr. Solomon Berahas: son of Alvertos Berahas, born on 24.03.1953, holder of identity card no. Σ562911/27.10.1997, TIN 024422645 at the Tax Office of Kifissia, resident of Kifissia, Attica, at 23, Chimaras Street, 145 62, *Independent Non-Executive BoD Member*

Members:

Mr. David Hexter: son of Richard Hexter, born on 11.03.1949, holder of passport no. 507917929, TIN 169363615 at the Tax Office for Foreign Residents, resident of London, at 47, Kensington Gardens Square, W2 4BQ, United Kingdom, *Independent Non-Executive BoD Member*

Mr. Karel De Boeck: son of Gerard De Boeck, born on 03.08.1949, holder of identity card no 592-8978708-81, TIN 169398836 at the Tax Office for Foreign Residents, resident of Knokke, at 601, Zeedijk, 1.1, 8300, Belgium, *Vice Chairman, Independent Non-Executive BoD Member, Senior Independent Director*

Ms. Maria Smedalás daughter of Ilias Symigdalás, born on 07.03.1961, holder of passport no. 677324853, TIN 133203911 at the Tax Office for Foreign Residents, resident of Wembley, at 49 Olympic Way, Wembley, HA9 0NY, United Kingdom, *Independent Non-Executive BoD Member*

Mr. Periklis Dontas son of Nicolaos Dontas, born on 28.01.1957, holder of identity card no AB 535409/05.10.2006, TIN 027018722 at the Tax Office of Holargos, resident of Holargos, at 32, Eratous Street, 155 61, *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 Chair welcomed Ms. Maria Smedalás, the new Independent Non-Executive Member of the Board of Directors. It is noted that Ms. Maria Smedalás meets the suitability and independence criteria set out in the Company's Suitability Policy and Article 9 par. 1 and 2 of Law 4706/2020 respectively and has sufficient knowledge of the sector in which the Company operates as well as sufficient knowledge in auditing and accounting.

It is also noted that the assessment process of Ms. Maria Smedalás by the Single Supervisory Mechanism of the European Central Bank is in progress, in accordance with the current legislative and regulatory framework.

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, 23 February, 2024

The Executive Secretary

Efi Schiza