

Resignation of Non - Executive BoD Member Election of new BoD Member - Reconstitution of the BoD

In accordance with the provisions of Regulation (EU) no 596/2014, the ATHEX Exchange Rulebook and Law 4706/2020, Piraeus Financial Holdings S.A. ("Company") announces:

- a) 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 and member of the Audit Committee, the Remuneration Committee, the Board Nomination Committee, the Risk Committee and the Ethics & ESG Committee,
- b) the election by the Board of Directors of the Company in its meeting held on September 19, 2024, following a relevant recommendation of the Nomination Committee, of Ms. Paola Giannotti, father's name Flaminio, as a Non-Executive Member of the Board and as a Member of the Risk Committee, the Remuneration Committee and the Nomination Committee, in replacement of the resigned Mr. Periklis Dontas, for the remainder of the Board of Directors' term.
The appointment of Ms. Giannotti, among other things, promotes the Company policy on gender representation in the Board of Directors.

Paola Giannotti has over 30 years of international experience in the financial sector. She has held a variety of operational and senior management roles as well as board positions within leading global institutions such as Morgan Stanley, Citigroup, Dresdner Bank and BNP Paribas. In the past she was, inter alia, member of the Board of Directors of Finacobank S.p.A, TIM S.p.A., Terna S.p.A., Ansaldo STS S.p.A. and UBI Banca S.p.A. Her expertise extends across risk management, governance, and sustainability. In 2019, she was included in the group of 100 Italian women leaders drawn up by Forbes magazine.

Further to the above, the Board of Directors of the Company was reconstituted as follows:

Chairman of the Board

- George Handjinicolaou, father's name Peter, Non – Executive Member

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
- Maria Semedalas, father's name Ilias

Non – Executive Board Members

- Alexander Blades, father's name Zisis
- Paola Giannotti, father's name Flaminio

The election of the new member of the Board of Directors of the Company will be announced to the next General Meeting of the Shareholders. It is also noted that the procedure for the fit and proper assessment of the new member under the legislative and regulatory framework of the Single Supervisory Mechanism of the European Central Bank is already in progress.

Athens, September 20th, 2024