

# BOARD OF DIRECTORS

Piraeus Financial Holdings S.A.

Extract of Meeting Minutes 1550/19.09.2024

In Athens today, **Thursday 19.09.2024** at **15:00**, the Board of Directors of Piraeus Financial Holdings S.A. convened.

Participants Mr. Ms.:

George Handjinicolaou	Chairman of the BoD, Non-Executive Member
Christos Megalou	Managing Director (CEO), Executive BoD Member
Vasileios Koutentakis	Executive BoD Member
Venetia Kontogouris	Independent Non-Executive BoD Member
Enrico Cucchiani	Independent Non-Executive BoD Member
David Hexter	Independent Non-Executive BoD Member
Solomon Berahas	Independent Non-Executive BoD Member (via Webex)
Andrew Panzures	Independent Non-Executive BoD Member
Anne Weatherston	Independent Non-Executive BoD Member (via Webex)
Maria Semedalas	Independent Non-Executive BoD Member
Alexander Blades	Non-Executive BoD Member
Periklis Dontas	Non-Executive BoD Member

Mr. Karel De Boeck, Vice -Chairman of the BoD, Senior Independent Non-Executive BoD member, who authorizes the Chairman to represent him and vote on his behalf on all items of the Agenda, is absent.

Messrs. George Liakopoulos, Group General Counsel and Theodoros Gnardellis, Executive General Manager & Group CFO, are attending the meeting.

Messrs. Emmanouil Bardis, Executive General Manager & Group CCO and Panagiotis Vlachopoulos, Group Chief Investment Officer, participate in the meeting via video conference.

Mrs. Paola Giannotti enters the meeting during the discussion of the 12<sup>th</sup> item of the Agenda.

Ms. Lydia Papadopoulou acts as Secretary.

The Board of Directors having ascertained the existence of a quorum, according to the Law and the Articles of Association proceeds to the discussion of the following items of the Agenda:

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## **D. CORPORATE GOVERNANCE ITEMS**

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### **Item 11 Reconstitution of the BoD**

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# /// Piraeus Financial Holdings

Following the above election of Mrs. Paola Giannotti, as a Non – Executive BoD Member, and according to the provisions of the law and the Company's Articles of Association, the Board of Directors, whose term of office expires on 27.06.2026, extended until the upcoming Annual General Meeting, reconstituted and appoints its executive and non-executive members as follows:

1. Handjinicolaou George, son of Petros Handjinicolaou and [●], born on [●] in [●], holder of identity card no. [●], TIN [●], [●], resident of [●], *Chairman of the Board of Directors, Non-Executive Member*
2. De Boeck Karel, son of Gerard De Boeck and [●], born on [●] in [●], TIN [●], [●], holder of identity card no [●], resident of [●], *Vice-Chairman of the Board of Directors, Independent Non-Executive Member, Senior Independent Director*
3. Megalou Christos, son of Ioannis Megalou and [●], born on [●] in [●], holder of identity card no. [●], TIN [●], [●], resident of [●], *Managing Director, Executive Member*
4. Koutentakis Vasileios, son of Dimitrios Koutentakis and [●], born on [●] in [●], holder of identity card no. [●], TIN [●], [●], resident of [●], *Executive Member*
5. Kontogouris Venetia, daughter of Gerasimos Kontogouris and [●], born on [●] in [●], holder of Passport no. [●], TIN [●], [●], resident of [●], *Independent Non-Executive Member*
6. Cucchiani Enrico, son of Clemente Cucchiani and [●], born on [●] in [●], holder of Passport no. [●], TIN [●], [●], resident of [●], *Independent Non-Executive Member*
7. Hexter David, son of Richard Hexter and [●], born on [●] in [●], holder of Passport no. [●], TIN [●], [●], resident of [●], *Independent Non-Executive Member*
8. Berahas Solomon, son of Alvertos Berahas and [●], born on [●] in [●], holder of identity card no. [●], TIN [●], [●], resident of [●], *Independent Non-Executive Member*
9. Panzures Andrew, son of Deones Panzures and [●], born on [●] in [●], holder of Passport no. [●], TIN [●], [●], resident of [●], 10128, *Independent Non-Executive Member*
10. Weatherston Anne, daughter of John Weatherston and [●], born on [●] in [●], holder of Passport no. [●], TIN [●], [●], resident of [●], *Independent Non-Executive Member*
11. Maria Semedaldas, daughter of Ilias Semedaldas and [●], born on [●] in [●], holder of Passport no: [●], TIN [●], [●], resident of [●], *Independent Non-Executive Member*
12. Blades Alexander, son of Zisis Blades and [●], born on [●] in [●], holder of Passport no. [●], TIN [●], [●], resident of [●], *Non-Executive Member*
13. Giannotti Paola, son of Flaminio Giannotti and [●], born on [●] in [●], holder of Passport no: [●], TIN [●], [●], resident of [●], *Non-Executive Member*

It is noted that the decision of the Board of Directors dated 28.06.2023 regarding the signing authorities of the Company remains as a whole in force.

The Board of Directors, for the above item, ratifies these Minutes on the same day.

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**Item 12 Amendment of Board Committees' Composition**

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Following the election of Ms. Paola Giannotti as Non-Executive BoD Member

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the BoD decides

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b) the continuation of operation of the Audit Committee as a five-member Committee, constituted by the five (5) remaining independent non-executive members, without replacement of the resigned member.

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At this point, in absence of any other item, the Meeting is adjourned.

**Exact Extract**

Athens, October 8<sup>th</sup>, 2024

**The Secretary of the BoD**

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**Lydia Papadopoulou**