

Announcement

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 that the Board of Directors of the Company in its meeting held on February 20, 2025, following a relevant recommendation of the Nomination Committee, has elected Mr. Jeremy Masding, father's name John Michael Walte, as an Independent Non-Executive Member of the Board, in replacement of the resigned Mr. Solomon Berahas, for the remainder of his term, effective as of 01.03.2025.

Mr. Jeremy John Masding has extensive experience in the banking and financial sector having served, inter alia, as CEO of Permanent TSB PLC from 2012 to 2020, as well as in various leadership roles at Barclays. He has experience and expertise in corporate governance, strategy, risk management and transformation strategies. Mr. Masding holds an MBA from the University of Wales and the University of Manchester.

Further to the above, the Board of Directors of the Company is reconstituted as of March 1st, 2025, 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
- Andrew Panzures, father's name Deones
- Anne Weatherston, father's name John
- Maria Semedallas, father's name Ilias
- Jeremy John Masding, father's name John Michael Walter

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.

Furthermore, according to the same above-mentioned decision, the BoD appointed Messrs. Paola Giannotti and Jeremy John Masding as members of the Audit Committee, in replacement of resigned members, and decided the continuation of its operation as a six-member Committee, pursuant to the decision of the Ordinary General Meeting of Shareholders dated 27.06.2023, with effect from 01.03.2025. Finally, Mr. Masding was also appointed member of the Risk Committee and the Remuneration Committee.

Athens, February 21st, 2025