

---

**VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A.  
HELD ON SEPTEMBER 23rd, 2025**

---

Piraeus Financial Holdings S.A. announces, in accordance with the provisions of article 133 par. 2 of law 4548/2018, article 4.1.1 (3) of the Athens Exchange Rulebook, and Resolution 25 of the Stock Exchange Steering Committee of Athex, as in force, the voting results on the items of the agenda of the Extraordinary General Meeting of Shareholders, held on **September 23rd, 2025**, in a hybrid manner, namely with physical presence of Shareholders in Athens, at the King George Hotel, and with the participation of Shareholders remotely in real-time via teleconference.

	Items of the Agenda	Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,249,247,361 voting shares	In favour	Against	Abstain	% of valid votes cast
1	Amendment of the Company's Share Buyback Program in accordance with Article 49 of Law 4548/2018 and granting of relevant authorizations to the Board of Directors						
		943,141,709	75.50%	939,954,236	1,286,880	1,900,593	99.66%
2	Abolishment of the Stock Option Plan for executives and employees of the Company and its affiliated entities, as defined under Article 32 of Law 4308/2014						
		943,141,709	75.50%	942,719,498	75,451	346,760	99.96%