
**RESOLUTIONS OF THE
EXTRAORDINARY GENERAL MEETING
OF PIRAEUS FINANCIAL HOLDINGS S.A.
SEPTEMBER 23rd, 2025**

Piraeus Financial Holdings S.A. announces that the Extraordinary General Meeting of Shareholders, held in September 23rd, 2025 at 18:00 conducted in a hybrid manner, namely, with the physical presence of Shareholders in Athens, at the King George Hotel, and with the participation of shareholders remotely in real-time via teleconference, was attended either in person or by proxy, by shareholders representing 943,141,709 shares corresponding to 75.50% of the total 1,249,247,361 shares with voting rights in said Extraordinary General Meeting.

The Extraordinary General Meeting adopted the following resolutions:

1. **Approved** (a) the amendment of the Share Buyback Program that had been approved by the Company's Annual General Meeting on April 14, 2025 (AGM). The terms and conditions of the said Program are now as follows:
 - Under the Share Buyback Program, up to 27,777,778 own shares may be acquired, corresponding to 2.222% of the Company's paid-up share capital, within a price range from €4.5 to €9, for a period of 24 months from the date of the General Meeting's resolution, provided that all applicable legal and regulatory requirements are met at the time of acquisition, including the approval of the Single Supervisory Mechanism.
 - The total cost for the acquisition of own shares shall not exceed €125,000,000, comprised of the already approved in the 14 April 2025 AGM amount of up to €25,000,000 (to be used for the acquisition of treasury shares for all purposes permitted by the applicable legal framework and in accordance with the relevant legal provisions, including the implementation of variable remuneration schemes under the approved by the 2025 AGM Directors' Remuneration Policy and Group Remuneration Policy), and in addition of the amount of up to €100,000,000 for the acquisition of treasury shares to be subsequently cancelled, resulting in an increase in the value per share.
 - The acquisition of own shares under the Share Buyback Program may be carried out by the Company and/or any of its subsidiaries.
 - All acquisitions of own shares under the Share Buyback Program will be made in accordance with the applicable legal and regulatory framework, including the provisions of Regulation (EU) 596/2014 on Market Abuse and Commission Delegated Regulation (EU) 2016/1052.and (b) **authorized** the Company's Board of Directors to take all necessary actions for the implementation of the above decision, determining the appropriate timing and method, as well as to handle all procedural matters. The Board of Directors may delegate part of these powers to its members or to executives of the Company.
2. **Approved** the 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.