



FORM OF PROXY

FOR PARTICIPATING REMOTELY BY TELECONFERENCE AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A. IN APRIL 7th, 2021

The undersigned shareholder of Piraeus Financial Holdings S.A., or lawful representative thereof,

Name/Company name

Name and Identity card number of the company's representative signing the form (completed by legal entities only)

Address/Registered Offices

Identity card number / Company's Register Number

Mobile phone

E-mail

DSS (Dematerialized Securities System) No (ATHEX):

Number of shares

(or the total number of shares I am entitled to vote on the record date as mentioned in the invitation to the shareholders)

HEREBY constitute and appoint

Dr. **Panayiotis Alexakis**, Professor to the University of Athens, resident of Athens (1, Sofokleous Str.), or the deputy appointed by him in case of impediment

OR

[Please note that you can appoint, as follows, one (1) proxy holder of your choice.]

1. Mr./Mrs. (father's name), resident of.....,
Street No., holder of ID/Passport Number

Emailand

Mobile Phone

to represent me at the forthcoming Extraordinary General Meeting of the Shareholders of Piraeus Financial Holdings, to be held on Wednesday, **April 7th, 2021 at 16:00**, by teleconference, or at any adjournment or iterative meeting thereof, take part in discussion and to vote as my proxy on my behalf with the aggregate number of ordinary shares which I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or escrow agent), on the Record Date, as stated in the Invitation of the Extraordinary General Meeting, at their absolute discretion or in accordance with the following instructions in relation to the items of the agenda listed below, as follows:

PIRAEUS
FINANCIAL HOLDINGS



[Please note 'x' to indicate how you wish to vote. In case that you do not provide specific instructions for voting, it is considered that the proxy holder has been authorized to vote at his/her absolute discretion].

	ITEM ON THE AGENDA	FOR the resolution, as proposed to the General Meeting	AGAINST the resolution, as proposed to the General Meeting	ABSTAIN
1.	Grant of authorization to the Board of Directors to increase the share capital of the Company, including the authority to limit or cancel the pre-emptive right of the existing shareholders, in accordance with articles 24 para.1 and 27 para.4 of L.4548/2018			
2.	Increase of the nominal value of each existing ordinary share and simultaneous reduction of the total number of existing ordinary shares of the Company (reverse split) and, if necessary for the purposes of achieving an integral number of shares, a concurrent share capital increase via capitalization of part of the existing "Share premium" reserve. Respective amendment of Articles 5 and 25 of the Articles of Association and grant of relevant authorizations to the Company's Board of Directors			
3.	Reduction of the share capital of the Company through the decrease of the nominal value of each ordinary share without altering the total number of ordinary shares (as such figures will have been determined following the corporate actions included in Item 3 of the agenda) in order to form a special reserve, pursuant to article 31 para. 2 of L. 4548/2018. Respective amendment of Articles 5 and 25 of the Articles of Association of the Company			
4.	Grant of authorization to the Board of Directors to establish a plan to award stocks in accordance with the provisions of article 113 par.4 of law 4548/2018 to executives and employees of the Company and its affiliated companies, within the meaning of article 32 of law 4308/2014, in the form of stock option rights (stock options)			

A revocation of the present document must be notified in writing or by electronic means to the Company at least 48 hours before the corresponding date of the General Meeting.

I further state that I approve and confirm all acts of the above mentioned proxy and substitute proxy holder in connection with this power of attorney.

....., 2021

(place, date)

The appointing person

.....
(signature & full name of the shareholder

Or details of the legal entity & signature & full name of the company's representative)

This document should be filled-in, signed with the signature authenticity verified, and submitted to the Shareholders Services Department of the Company, at 9, Mitropoleos, Athens or be sent digitally signed by using a recognized digital signature (qualified certificate) by the proxy or shareholder by e-mail at ShareholdersMeeting@piraeusholdings.gr at least forty eight (48) hours before the date of the EGM (i.e. by 16:00 on 05.04.2021 at the latest) .