



FORM OF PROXY

FOR PARTICIPATING REMOTELY BY TELECONFERENCE AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A. IN JUNE 22nd, 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

to represent me at the forthcoming Annual General Meeting of the Shareholders of Piraeus Financial Holdings, to be held on Tuesday, **June 22nd, 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 Annual 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:



[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].

	ITEMS ON THE AGENDA	FOR the resolution, as proposed to the General Meeting	AGAINST the resolution, as proposed to the General Meeting	ABSTAIN
1.	Submission and approval of the Annual Financial Report (Company and Group) for the financial year 01.01.2020 - 31.12.2020, including the Annual Financial Statements, along with the relevant Auditors' and Board of Directors' Reports and Statements			
2.	Approval of the overall management of the financial year 01.01.2020 – 31.12.2020, according to the article 108 of law 4548/2018 and release of auditors from any liability for the financial year 01.01.2020 – 31.12.2020 according the article 117 para.1 case (c) of the law 4548/2018			
3.	Appointment of Certified Auditors (regular and substitute) for the financial year 01.01.2021 - 31.12.2021			
4.	Submission of the annual Audit Committee's Report pursuant to article 44 para. 1 case i) of Law 4449/2017	WITHOUT VOTING		
5.	Approval of remuneration paid in respect of 2020 and preliminary approval of remuneration to be paid to members of the Board of Directors in respect of 2021			
6.	Submission of the Remuneration Report of the year 2020 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018			
7.	Approval of amendment of the Directors' Remuneration Policy			
8.	Approval of Severance Policy			
9.	Approval of the Board Director Suitability Policy			
10.	Set-off of the Company's "Share premium" account, including a special reserve pursuant to article 4 para. 4a of Codified Law 2190/1920, against the account "Retained earnings" for the write-off of an equivalent amount of losses from prior years according to article 35 para. 3 of Law 4548/2018, granting relevant authorizations to the Board of Directors			
11.	Share capital decrease in kind by decreasing the nominal value of each ordinary share by the amount of € 0.05, without changing the total number of common shares pursuant article 31 para. 1 of law 4548/2018 in conjunction with the provisions of article 17 of law 4548/2018, in order to distribute to the shareholders shares issued by the Cypriot subsidiary company under the name "PHOENIX VEGA MEZZ LTD" held by the Company, with a value corresponding to the value of the Company's share capital decrease. Respective amendment of articles 5 and 25 of the Company's Articles of Association and provision of relevant authorizations to the Company's Board of Directors			
12.	Granting of permission, as per article 98 para. 1 of law 4548/2018, to the Members of the Board of Directors and Managers of the Company, to participate on the board of directors or in the management of the Company's subsidiaries and affiliates			

PIRAEUS
FINANCIAL HOLDINGS



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 AGM (i.e. by 16:00 on 20.06.2021 at the latest) .