
**RESOLUTIONS OF THE
ANNUAL GENERAL MEETING
OF PIRAEUS FINANCIAL HOLDINGS S.A.
JULY 22nd, 2022**

Piraeus Financial Holdings S.A. announces that the Annual General Meeting of Shareholders, held in July 22th 2022 at 16:00 and conducted remotely in real-time via teleconference was attended either in person or by proxy, by shareholders representing 928,354,519 shares corresponding to 74.25 % of the total 1,250,367,223 shares.

The Annual General Meeting adopted the following resolutions:

1. **Approved** the Annual Financial Report (Company and Group) for the financial year 01.01.2021-31.12.2021, including the Annual Financial Statements, along with the relevant Board of Directors' Reports and Statements as well as the Independent Auditor' Report and **resolved** not to distribute dividend, in accordance with the institutional and regulatory framework currently in force
2. **Approved** the overall management of the Company for the financial year 01.01.2021-31.12.2021, according to article 108 of law 4548/2018 and the release of the auditors from any liability for the financial year 01.01.2021-31.12.2021 in accordance with article 117 par. 1 case (c) of law 4548/2018
3. **Approved** the proposal of the Board of Directors on the extension of the auditor's engagement for the financial years 2022-2026 following the respective Audit Committee's recommendation, **appointed** the audit firm "Deloitte" as Certified Auditors for the financial year 01.01.2022-31.12.2022 and approved the fees of the Certified Auditors, for the statutory audit of the Company's standalone and consolidated financial statements, as well as for the Tax Audit, for the period from 01.01.2022 to 31.12.2022, of €180,000 plus VAT, and €55,000 plus VAT, respectively.
4. **Took note of** the annual Audit Committee's Report pursuant to article 44 par. 1 (case i) of Law 4449/2017
5. **Took note of** the Report of the Independent Non –Executive Members of the Board of Directors of the Company in accordance with article 9, para. 5 of Law 4706/2020
6. **Approved** the remuneration paid to members of the Board of Directors in respect of financial year 2021 and **gave approval** for the advance payment of remuneration to Directors for the financial year 2022.
7. **Cast a positive vote** for the Remuneration Report of year 2021, in accordance with article 112 of Law 4548/2018
8. **Approved** the amendment of the Directors' Remuneration Policy

9. **Approved** the offsetting, pursuant to articles 31 para.2 and 35 para. 3 of L. 4548/2018 of an amount of Euros fourteen billion five hundred fifty six million six hundred sixty thousand one hundred forty one euros and thirty two cents (€14,556,660,141.32) in the Company's "Share Premium" account by writing-off equivalent losses (€14,556,660,141.32) in the general ledger account 42 "Accumulated losses carried forward", which includes accumulated losses of €14,907,608,636.80 and a tax free reserve of €350,948,495.48 and **authorized** the Board of Directors to implement this decision at its discretion in the appropriate time and manner, taking into account business planning considerations and provisions of the applicable from time to time legal and tax framework.
10. **Approved:** (i) The share capital decrease in kind by decreasing the nominal value of each ordinary registered share issued by the Company by the amount of two cents of euro € 0.02, and the payment of the amount of the share capital decrease in kind by distributing to the Company's shareholders shares issued by the company under the name "SUNRISEMEZZ LTD", registered in the Cyprus registry of companies under registration No. HE 432466 and registered office in Nicosia Cyprus, 17-19 Themistokli Dervi street, THE CITY HOUSE, 1066 (the "Cypriot Company"), of a value corresponding to the value of the share capital decrease, i.e. one hundred seventy eight million six hundred twenty-three thousand eight hundred eighty-nine (178,623,889) shares of the Cypriot Company in total, of nominal value of fourteen cents of euros (€ 0.14) each, at a ratio of 1 share of the Cypriot Company for every 7 shares of the Company already held by them, and (ii) the amendment of Articles 5 and 25 of the Articles of Association of the Company, in order to reflect the above share capital decrease and **granted authorization** to the Board of Directors of the Company to proceed to all necessary actions for: (a) completion of the share capital decrease and (b) the amendment of articles 5 and 25 of the Articles of Association
11. **Granted permission**, as per article 98 par. 1 of law 4548/2018 to the members of the Board of Directors and Managers of the Company to participate in the Board of Directors or in the management of the Company's subsidiaries and affiliates
12. **Approved** the election of Ms. Francesca Tondi as an Independent Non-Executive Member of the Board of Directors, in replacement of the resigned Independent Non Executive Member Mr. Arne Berggren and **took note of** her election as a member of the Audit Committee of the Company