

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A.
HELD ON JUNE 27th 2023**

Piraeus Financial Holdings S.A. announces, in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3 of the Athens Exchange Rulebook, as in force, the voting results on the items of the agenda of the Annual General Meeting of Shareholders, held on **June 27th 2023** and conducted remotely in real-time via teleconference

	Items of the Agenda	Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
1	Submission and approval of the Annual Financial Report (Company and Group) for the financial year 01.01.2022 - 31.12.2022, including the Annual Financial Statements, along with the relevant Board of Directors' Report and Statements as well as the Independent Auditor's Report						
		940,335,843	75.20%	936,190,251	1	4,145,591	99.56%
2	Approval of the overall management for the financial year 01.01.2022 – 31.12.2022, according to article 108 of Law 4548/2018 and release of the certified auditors from any liability for the financial year 01.01.2022 – 31.12.2022 according to article 117 par.1 case (c) of Law 4548/2018						
		940,335,843	75.20%	925,780,568	10,188,173	4,367,102	98.45%
3	Appointment of Certified Auditors for the financial year 01.01.2023 - 31.12.2023 and approval of their fees						
		940,335,843	75.20%	936,260,286	520,054	3,555,503	99.57%
4	Submission of the annual Audit Committee's Report to the General Meeting pursuant to article 44 par. 1 (case i) of Law 4449/2017	WITHOUT VOTING					
5	Submission of the Independent Non-Executive Directors' Report to the General Meeting, according to article 9 par.5 of Law 4706/2020	WITHOUT VOTING					
6	Approval of remuneration paid to members of the Board of Directors in respect of the financial year 2022 and approval of advance payment of remuneration in respect of the financial year 2023 in accordance with article 109 of Law 4548/2018						
		940,335,843	75.20%	936,240,339	1	4,095,503	99.56%

	Items of the Agenda	Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
7	Submission of the Remuneration Report of the year 2022 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018	940,335,843	75.20%	935,569,580	670,760	4,095,503	99.49%
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
8	Election of a new Board of Directors and appointment of independent non-executive members in accordance with the provisions of Law 4706/2020	940,335,843	75.20%	818,828,878	117,951,462	3,555,503	87.08%
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
9	Determination of the type of the Audit Committee, the term of office, the number and the qualifications of its members as per article 44 par. 1 case b) of Law 4449/2017	940,335,843	75.20%	935,934,454	845,886	3,555,503	99.53%
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
10	Approval of amendment of the Directors' Suitability Policy	940,335,843	75.20%	936,519,469	260,871	3,555,503	99.59%
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
11	Approval of amendment of the Directors' Remuneration Policy	940,335,843	75.20%	863,673,980	72,566,360	4,095,503	91.85%
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
12	Granting of free common shares to executives and employees of the Company and affiliated entities within the meaning of article 32 of Law 4308/2014, in accordance with the provisions of articles 114 of Law 4548/2018. Relevant authorizations to the Board of Directors	940,335,843	75.20%	782,252,724	154,527,616	3,555,503	83.19%
		Valid votes cast	940,335,843	75,20%	Against	Abstain	% of valid votes cast
13	Approval for the acquisition of the Company's own shares (Share buy-back Programme) and granting of relevant authorizations to the Board of Directors	940,335,843	75.20%	934,507,182	2,272,562	3,556,099	99.38%
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast

Items of the Agenda		Participation		Votes			Votes in favour
14	Approval of the offsetting of the Company's "Share premium" account against the general ledger account 42 "Accumulated losses carried forward", for the write-off of an equivalent amount of prior years' losses according to article 35 par. 3 of Law 4548/2018, as currently in force, and granting of relevant authorizations	Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
		940,335,843	75.20%	933,049,957	3,730,383	3,555,503	99.23%
15	Granting of 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 on the Board of Directors or in the management of the Company's subsidiaries and affiliates	Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
		940,335,843	75.20%	936,780,339	1	3,555,503	99.62%