



FORM OF MAIL VOTE

FOR VOTING REMOTELY BEFORE THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
OF PIRAEUS FINANCIAL HOLDINGS S.A. IN JUNE 27th, 2023

The undersigned Shareholder/legal representative of the legal person that is Piraeus Financial Holdings S.A. Shareholder/proxy holder of Piraeus Financial Holdings S.A. Shareholder, thereof,

| |
|---|
| Name/Company name |
| Name and Identity card number of the company's representative signing the form (to be 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 <i>(or the total number of shares I am entitled to vote on the record date as mentioned in the invitation to the shareholders)</i> |

With the present document I am notifying you:

(please mark the appropriate box with a 'v').

- Of my vote**
- Of the vote of the Shareholder that I represent**

On the items of the Annual General Meeting of shareholders of Piraeus Financial Holdings SA on Tuesday July 27th 2023 at 17:30, as follows:

| | 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 01.01.2022 - 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 | | | |
| 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 | | | |
| 3. | Appointment of Certified Auditors for the financial year 01.01.2023 - 31.12.2023 and approval of their fees | | | |
| 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 | | | |



| | ITEMS ON THE AGENDA | FOR the resolution, as proposed to the General Meeting | AGAINST the resolution, as proposed to the General Meeting | ABSTAIN |
|-----|--|---|---|---------|
| 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 | | | |
| 8. | Election of a new Board of Directors and appointment of independent non-executive members in accordance with the provisions of Law 4706/2020 | | | |
| 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 | | | |
| 10. | Approval of amendment of the Directors' Suitability Policy | | | |
| 11. | Approval of amendment of the Directors' Remuneration Policy | | | |
| 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 | | | |
| 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 | | | |
| 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 | | | |
| 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 | | | |

Notes

1. This document, completed and with the signature authenticated, is submitted to the Shareholders' Services Department of the Company (9, Mitropoleos, Athens) or is sent digitally signed by using a recognized digital signature (qualified certificate) by the proxy or the shareholder, via email at ShareholdersMeeting@piraeusholdings.gr at least twenty-four (24) hours before the date of the AGM (i.e. by 17.30 on 26.06.2023 at the latest).

2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 17:30 on 25.06.2023 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.

....., 2023

(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)