



FORM OF PROXY

FOR PARTICIPATING REMOTELY BY TELECONFERENCE AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A. IN JUNE 27th, 2023

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 (5, 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.]

Mr./Ms. (father's name), resident of.....,

Street No., holder of ID/Passport Number with

E-mail and

Mobile phone number

to represent me at the forthcoming Annual General Meeting of the Shareholders of Piraeus Financial Holdings SA, to be held on Tuesday, **June 27th, 2023 at 17:30**, 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 01.01.2022 - 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			
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			

PIRAEUS
FINANCIAL HOLDINGS



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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			

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.

....., 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)

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 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 17:30 on 25.06.2023 at the latest).