



## FORM OF PROXY

FOR PARTICIPATING REMOTELY BY TELECONFERENCE AT THE ANNUAL GENERAL MEETING  
OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A. ON JUNE 28<sup>th</sup>, 2024

The undersigned shareholder of Piraeus Financial Holdings S.A., or lawful representative thereof,

Name/Company name

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Name and Identity card number of the company's representative signing the  
form (completed by legal entities only)

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Address/Registered Offices

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Identity card number / Company's Register Number

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Mobile phone

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E-mail

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DSS (Dematerialized Securities System) No (ATHEX):

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Number of shares

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*(or the total number of shares I am entitled to vote on the record date as  
mentioned in the invitation to the shareholders)*

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### 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 **Friday, June 28<sup>th</sup>, 2024 at 17:30**, remotely, in real-time 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 01.01.2023 - 31.12.2023, 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 distribution of €79mn, namely €0.063 per share, to the Company's Shareholders from discretionary reserves. Decision on the minimum dividend according to Law	/		
2.1	Approval of distribution of an amount of €79mn, namely €0.063 per share, from discretionary reserves			
2.2	Decision on non-distribution of minimum dividend			
3.	Approval of the overall management for the financial year 01.01.2023 – 31.12.2023, according to article 108 of Law 4548/2018 and release of the certified auditors from any liability for the financial year 01.01.2023 – 31.12.2023 according to article 117 par.1 case (c) of Law 4548/2018			
4.	Appointment of Certified Auditors for the financial year 01.01.2024 - 31.12.2024 and approval of their fees			
5.	Submission of the annual Audit Committee's Report to the General Meeting pursuant to article 44 par. 1 (case i) of Law 4449/2017	<b>WITHOUT VOTING</b>		
6.	Submission of the Independent Non-Executive Directors' Report to the General Meeting, according to article 9 par.5 of Law 4706/2020	<b>WITHOUT VOTING</b>		
7.	Approval of remuneration paid to members of the Board of Directors in respect of the financial year 2023 and approval of advance payment of remuneration in respect of the financial year 2024 in accordance with article 109 of Law 4548/2018			
8.	Approval of distribution of discretionary reserves of an amount up to €187,365 to the Company's staff			
9.	Submission of the Remuneration Report of the year 2023 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018			
10.	Approval of amendment of the Directors' Suitability Policy			
11.	Approval of amendment of the Directors' Remuneration Policy			
12.	Election of a new Independent Non - Executive Member of the Company's Board of Directors in replacement of a resigned Member			
13.	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.

....., ..... 2024

(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](mailto:ShareholdersMeeting@piraeusholdings.gr) at least forty eight (48) hours before the date of the AGM (i.e. by 17:30 on 26.06.2024 at the latest).**