



**Copy of Audit Committee
Meeting Minutes No. 200
Monday, 14.12.2020**

A meeting of the Audit Committee was held by circulation, on **Monday 14.12.2020**.

PRESENT:

Chairman	: Mr. David Hexter	Independent Non-Executive BoD Member
Members	: Mr. Karel De Boeck	Vice Chairman of the BoD, Independent Non-Executive BoD Member
	: Mr. Solomon Berahas	Independent Non-Executive BoD Member
	: Ms. Anne Weatherston	Independent Non-Executive BoD Member
	: Mr. Andrew Panzures	Independent Non-Executive BoD Member
	: Mr. Periklis Dontas	Non-Executive BoD Member, HFSF Representative
Executive Secretary	: Ms. Christina Koutkia	
Secretaries	: Ms. Efi Schiza	
	: Ms. Maria Chatzi	

OTHERS PRESENT:

HFSF Observer: Ms. Margarita Leontopoulou

As the quorum was present and a due notice had been published, the Chairman called the meeting to order and proceeded with the agenda.

Agenda item:

Constitution of the Audit Committee

Pursuant to article 44 of Law 4449/2017, in conjunction with the provisions of Law 3016/2002, Law 3864/2010 and the Relationship Framework Agreement between Piraeus Bank and HFSF, as in force, the Audit Committee that was elected by the Extraordinary General Meeting of Shareholders of Piraeus Bank, held on December 10th 2020, is constituted in body and appoints the Chairman of the Committee as follows:

Chairman:

Mr. David Hexter: son of Richard Hexter, born on [•], holder of Passport [•], TIN [•] at the Tax Office [•], resident of [•], Independent Non-Executive BoD Member

Members:

Mr. Karel De Boeck: son of Gerard De Boeck, born on [•], TIN [•] at the Tax Office [•], holder of identity card [•], resident of [•], Vice Chairman, Independent Non-Executive BoD Member

Mr. Solomon Berahas: son of Alvertos Berahas, born on [•], holder of identity card no. [•], TIN [•] at the Tax Office of [•], resident of [•], Independent Non-Executive BoD Member

Ms. Anne Weatherston: daughter of John Weatherston, born on [•], holder of Passport no. [•], TIN [•], at the Tax Office [•], resident of [•], Independent Non-Executive BoD Member

Mr. Andrew Panzures: son of Deones Panzures, born on [•], holder of Passport no. [•], TIN [•] at the Tax Office [•], resident of [•], Independent Non-Executive BoD Member

Mr. Periklis Dontas son of Nicolaos Dontas, born on [•], holder of identity card no [•], TIN [•], at the Tax Office of [•], resident of [•], Non-Executive BoD Member, HFSF Representative

The new Audit Committee has a term ending at the end of the tenure of the current Board of Directors, elected at the meeting of 26.06.2020 Annual General Meeting of the Bank's shareholders, i.e. on 26.06.2023, which may be extended until the Annual General Meeting convened after such term has lapsed.

The Audit Committee ratifies these minutes, in relation to the above item, on the same day.

Exact Audit Committee copy

Athens, December 28, 2020

The Executive Secretary

Christina Koutkia