

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A.  
HELD ON JUNE 22<sup>nd</sup> 2021**

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 22<sup>nd</sup> 2021 and conducted remotely in real-time via teleconference

	Items of the Agenda	Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,250,243,462 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 01.01.2020 - 31.12.2020, including the Annual Financial Statements, along with the relevant Auditors' and Board of Directors' Reports and Statements	879,845,401	70.37%	879,716,134	25,270	103,997	99.99%
2	Approval of the overall management of the financial year 01.01.2020 – 31.12.2020, according to the article 108 of Law 4548/2018 and release of auditors from any liability for the financial year 01.01.2020 – 31.12.2020 according to the article 117 par.1 case (c) of Law 4548/2018	879,845,401	70.37%	868,659,130	7,818,679	3,367,592	98.73%
3	Appointment of Certified Auditors (regular and substitute) for the financial year 01.01.2021 - 31.12.2021	879,845,401	70.37%	879,754,509	717	90,175	99.99%
4	Submission of the annual Audit Committee's Report pursuant to article 44 para. 1 case i) of Law 4449/2017	WITHOUT VOTING					
5	Approval of remuneration paid in respect of 2020 and preliminary approval of remuneration to be paid to members of the Board of Directors in respect of 2021	879,845,401	70.37%	879,546,707	25,276	273,418	99.97%
6	Submission of the Remuneration Report of the year 2020 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018	879,845,401	70.37%	862,894,037	16,677,946	273,418	98.07%

Items of the Agenda		Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,250,243,462 voting shares	In favour	Against	Abstain	% of valid votes cast
7	Approval of amendment of the Directors' Remuneration Policy	879,845,401	70.37%	879,550,945	25,276	269,180	99.97%
8	Approval of Severance Policy	879,845,401	70.37%	879,550,945	25,276	269,180	99.97%
9	Approval of the Board Director Suitability Policy	879,845,401	70.37%	879,729,653	430	115,318	99.99%
10	Set-off of the Company's "Share premium" account, including a special reserve pursuant to article 4 para. 4a of Codified Law 2190/1920, against the account "Retained earnings" for the write-off of an equivalent amount of prior years' losses according to article 35 para. 3 of Law 4548/2018, granting relevant authorizations to the Board of Directors	879,845,401	70.37%	879,755,105	121	90,175	99.99%
11	Share capital decrease in kind by decreasing the nominal value of each ordinary share by the amount of € 0.05, without changing the total number of common shares pursuant to article 31 para. 1 of Law 4548/2018 in conjunction with the provisions of article 17 of Law 4548/2018, in order to distribute to the shareholders shares issued by the Cypriot subsidiary company under the name "PHOENIX VEGA MEZZ LTD" held by the Company, with a value corresponding to the value of the Company's share capital decrease. Respective amendment of articles 5 and 25 of the Company's Articles of Association and provision of relevant authorizations to the Company's Board of Directors	879,969,162	70.38%	879,878,866	121	90,175	99.99%
12	Granting of permission, as per article 98 para. 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	879,845,401	70.37%	879,750,867	121	94,413	99.99%

<sup>1</sup> It is noted that, the 123,761 shares with limited voting rights pursuant to the provisions of article 7a of L.3864/2010, as in force which acquired by the Hellenic Financial Stability Fund, in the context of the capital increase decided by the Second Iterative General Meeting of Shareholders dated 23.04.2013, were taken into consideration on Item 11 for the calculation of the percentages of quorum and majority at the Annual General Meeting of 22.06.2021