



FORM OF MAIL VOTE

FOR VOTING REMOTELY BEFORE THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A. IN APRIL 7th, 2021

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 (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)

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 Extraordinary General Meeting of shareholders of Piraeus Financial Holdings on Wednesday April 7th 2021 at 16:00, as follows:

	ITEM ON THE AGENDA	FOR the resolution, as proposed to the General Meeting	AGAINST the resolution, as proposed to the General Meeting	ABSTAIN
1.	Grant of authorization to the Board of Directors to increase the share capital of the Company, including the authority to limit or cancel the pre-emptive right of the existing shareholders, in accordance with articles 24 para.1 and 27 para.4 of L.4548/2018			
2.	Increase of the nominal value of each existing ordinary share and simultaneous reduction of the total number of existing ordinary shares of the Company (reverse split) and, if necessary for the purposes of achieving an integral number of shares, a concurrent share capital increase via capitalization of part of the existing "Share premium" reserve. Respective amendment of Articles 5 and 25 of the Articles of Association and grant of relevant authorizations to the Company's Board of Directors			
3.	Reduction of the share capital of the Company through the decrease of the nominal value of each ordinary share without altering the total number of ordinary shares (as such figures will have been determined following the corporate actions included in Item 3 of the agenda) in order to form a special reserve, pursuant to article 31 para. 2 of L. 4548/2018. Respective amendment of Articles 5 and 25 of the Articles of Association of the Company			

PIRAEUS
FINANCIAL HOLDINGS



4.	Grant of authorization to the Board of Directors to establish a plan to award stocks in accordance with the provisions of article 113 par.4 of law 4548/2018 to executives and employees of the Company and its affiliated companies, within the meaning of article 32 of law 4308/2014, in the form of stock option rights (stock options)			
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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 send 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 EGM (i.e. by 16.00 on 06.04.2021 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 16:00 on 05.04.2021 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.

..... 2021
(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)