



Re-constitution of the Audit Committee

Piraeus Financial Holdings S.A. (hereinafter “the Company”) would like to inform the investment community that following the Board of Directors’ resolution on June 23, 2022, and in accordance with the provision of article 44 of L. 4449/2017, as in force, its Audit Committee by virtue of its meeting held on June 24, 2022, has been re-constituted into body as follows:

Chair

Anne Weatherston, daughter of John, Independent Non-Executive BoD Member

Vice-Chairman

Solomon Berahas, son of Alvertos, Independent Non-Executive BoD Member

Members

Karel De Boeck, son of Gerard, Vice Chairman, Independent Non-Executive BoD Member

David Hexter, son of Richard, Independent Non-Executive BoD Member

Francesca Tondi, daughter of Angelo, Independent Non-Executive BoD Member

Periklis Dontas, son of Nicolaos, Non-Executive BoD Member, HFSF Representative

Athens, July 12 2022