



## FORM OF MAIL VOTE

FOR VOTING REMOTELY BEFORE THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS  
OF PIRAEUS FINANCIAL HOLDINGS S.A. IN JUNE 22<sup>nd</sup>, 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**

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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**

*(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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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 Annual General Meeting of shareholders of Piraeus Financial Holdings on Tuesday June 22<sup>nd</sup> 2021 at 16:00, as follows:

	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 01.01.2020 - 31.12.2020, including the Annual Financial Statements, along with the relevant Auditors' and Board of Directors' Reports and Statements			
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 the article 117 para.1 case (c) of the law 4548/2018			
3.	Appointment of Certified Auditors (regular and substitute) for the financial year 01.01.2021 - 31.12.2021			
4.	Submission of the annual Audit Committee's Report pursuant to article 44 para. 1 case i) of Law 4449/2017	<b>WITHOUT VOTING</b>		
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			
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			



	ITEMS ON THE AGENDA	FOR the resolution, as proposed to the General Meeting	AGAINST the resolution, as proposed to the General Meeting	ABSTAIN
7.	Approval of amendment of the Directors' Remuneration Policy			
8.	Approval of Severance Policy			
9.	Approval of the Board Director Suitability Policy			
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 losses from prior years according to article 35 para.3 of Law 4548/2018, granting relevant authorizations to the Board of Directors			
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 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			
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			

#### 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](mailto:ShareholdersMeeting@piraeusholdings.gr) at least twenty-four (24) hours before the date of the AGM (i.e. by 16.00 on 21.06.2021 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 20.06.2021 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)