PIRAEUS FINANCIAL HOLDINGS



TOTAL NUMBER OF SHARES AND VOTING RIGHTS

Pursuant to article 123, paragraph 3 of law 4548/2018 as currently in force, Piraeus Financial Holdings S.A. ("Company") announces that the total number of shares and voting rights, existing as of May 23rd, 2024, which is the date of the invitation of the Company's Annual General Meeting of Shareholders on June 28th, 2024, are one billion two hundred fifty million three hundred sixty-seven thousand two hundred twenty-three (1,250,367,223) common registered shares with equal voting rights, of which three million eight hundred ninety three thousand one hundred forty seven (3,893,147) voting rights are incorporated in Company's own shares.

Following the above and pursuant to article 50 para. 1 of Law 4548/2018, which provides that the voting rights corresponding to the Company's own shares are suspended, the number of shares and voting rights of the Company on May 23rd, 2024, date of the invitation of the Annual General Meeting of Shareholders on June 28th, 2024, finally amounts to one billion two hundred forty-six million four hundred seventy-four thousand seventy-six (1,246,474,076).

It is noted that the Company has not issued any other class of shares other than the aforementioned common shares with voting rights.