



Election of new member/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 February 22, 2024 regarding the election of Ms. Maria Semedallas as new member of the Audit Committee in replacement of the resigned Ms. Francesca Tondi, 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 February 23, 2024, has been re-constituted into body as follows:

Chair

Anne Weatherston, father’s name John, Independent Non-Executive BoD Member

Vice-Chairman

Solomon Berahas, father’s name Albert, Independent Non-Executive BoD Member

Members

Karel De Boeck, father’s name Gerard, Vice Chairman, Independent Non-Executive BoD Member

David Hexter, father’s name Richard, Independent Non-Executive BoD Member

Maria Semedallas, father’s name Ilias, Independent Non-Executive BoD Member

Periklis Dontas, father’s name Nikolaos, Non-Executive BoD Member, HFSF Representative

Athens, February 23 2024