

## VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK S.A. HELD ON DECEMBER 10<sup>th</sup> 2020

Piraeus Bank announces, in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3 of the Athens Exchange Rulebook, as in force, the voting results on the items of the agenda of the Extraordinary General Meeting of Shareholders, held on December 10th 2020 and conducted remotely in real-time via teleconference.

	Items of the Agenda	Participation		Votes			Votes in favour
		Valid votes cast	% of total 436.659.164 voting shares	In favour	Against	Abstain	% of valid votes cast
1	(a) Approval: (i) of the demerger of the company named “Piraeus Bank Société Anonyme” by way of hive-down of the banking activity sector and its contribution into the incorporation of a new banking entity, pursuant to the provisions of article 16 of L. 2515/1997 (in particular para. 5 thereof regarding the consolidation of assets and liabilities) and articles 54 para. 3, 57 para. 3 and 59-74 of L. 4601/2019, as in force, (ii) of the Draft Demerger Deed, including the Transformation Balance Sheet dated July 31st, 2020, (iii) of the Auditor’s report regarding the verification of the book value of the hived down sector’s assets and liabilities, on July 31st, 2020 and the review of the terms of the Draft Demerger Deed; (b) Approval of the Articles of Association of the beneficiary (new) entity which will acquire the hived down banking activity sector, including the appointment of the first Board of Directors and the Audit Committee of the new entity, in accordance with the provisions of Law, as in force; (c) Granting of authorizations.	252,933,569	57.92%	252,826,895	0	106,674	99.96%
2	Amendment of the Articles of Association of the demerged entity with the name "PIRAEUS BANK Societe Anonyme", as a result of the hive down of banking activity sector. Granting of authorizations.	252,933,569	57.92%	252,933,461	0	108	99.99%
3	Determination on the composition of Audit Committee of the demerged entity with the name "PIRAEUS BANK SA", in accordance with the provisions of article 44 of Law 4449/2017, as in force, following the hive down of banking activity sector.	250,891,502	57.72%	249,714,986	1,176,408	108	99.53%

<sup>1</sup>It is noted that according to Law 3864/2010, as in force, the voting rights attached to the shares acquired by the Hellenic Financial Stability Fund, in the context of the capital increase decided by the Second Iterative General Meeting of Shareholders dated 23.04.2013, were not be taken into consideration on Item 3 for the calculation of the percentages of quorum and majority at the Extraordinary General Meeting of 10.12.2020.