

PIRAEUS BANK



**Announcement of the composition of the Audit Committee
and appointment of its Chairman**

Pursuant to the December 10, 2020 announcement on the resolutions of the Extraordinary Meeting of Shareholders, Piraeus Bank (hereinafter “the Bank”) would like to inform the investment community that its Audit Committee by virtue of its meeting held on December 14, 2020, has been formed into a body and has appointed as its Chairman, Mr. David Hexter, Independent Non-Executive Member of the Board of Directors, in accordance with article 44 of L. 4449/2017, as in force.

With reference to the aforementioned, the composition of the Bank’s Audit Committee is as follows:

Chairman

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

Members

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

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

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

Andrew Panzures, son of Deones, Independent Non-Executive BoD Member

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

Athens, December 29 2020