PIRAEUS FINANCIAL HOLDINGS



Notification of important changes concerning voting rights under L.3556/2007, as in force

Piraeus Financial Holdings S.A. ("the Company") announces, pursuant to the provisions of L.3556/2007, as in force, and following relevant notification from the Hellenic Financial Stability Fund dated January 15th, 2021, that the latter received 394,400,000 new common registered voting shares, resulting from the conversion of contingent convertible bonds of € 2,040,000,000 total nominal value pursuant to the provisions of the relevant Contingent Convertible Bonds Issuance Programme dated 2 December 2015 and Cabinet Act 36/2.11.2015.

The Hellenic Financial Stability Fund holds directly as of January 14th, 2021, 509,775,400 common registered voting shares in total, of a nominal value of €6.00 each, which correspond to 61.34% of the total number of common shares of the Company. From the total number of shares that the Hellenic Financial Fund holds, 2,042,067 shares have limited voting rights pursuant to the provisions of article 7a of L.3864/2010, as in force.