

**VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A.
HELD ON APRIL 7th 2021**

Piraeus Financial Holdings S.A. 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 April 7th 2021 and conducted remotely in real-time via teleconference

Items of the Agenda		Participation		Votes			Votes in favour
1	Grant of authorization to the Board of Directors to increase the share capital of the Company, including the authority to limit or cancel the pre-emptive right of the existing shareholders, in accordance with articles 24 para.1 and 27 para.4 of L.4548/2018	Valid votes cast	% of total 831,059,164 voting shares	In favour	Against	Abstain	% of valid votes cast
		625,254,121	75.24%	621,392,197	3,861,924	419,883	99.32%
2	Increase of the nominal value of each existing ordinary share and simultaneous reduction of the total number of existing ordinary shares of the Company (reverse split) and, if necessary for the purposes of achieving an integral number of shares, a concurrent share capital increase via capitalization of part of the existing "Share premium" reserve. Respective amendment of Articles 5 and 25 of the Articles of Association and grant of relevant authorizations to the Company's Board of Directors	Valid votes cast	% of total 829,017,097 ¹ voting shares	In favour	Against	Abstain	% of valid votes cast
		623,211,922	75.17%	619,633,117	3,578,805	420,015	99.36%
3	Reduction of the share capital of the Company through the decrease of the nominal value of each ordinary share without altering the total number of ordinary shares (as such figures will have been determined following the corporate actions included in Item 2 of the agenda) in order to form a special reserve, pursuant to article 31 para. 2 of L. 4548/2018. Respective amendment of Articles 5 and 25 of the Articles of Association of the Company	Valid votes cast	% of total 831,059,164 voting shares	In favour	Against	Abstain	% of valid votes cast
		625,253,989	75.24%	623,061,224	2,192,765	420,015	99.58%
4	Grant of authorization to the Board of Directors to establish a plan to award stocks in accordance with the provisions of article 113 par.4 of law 4548/2018 to executives and employees of the Company and its affiliated companies, within the meaning of article 32 of law 4308/2014, in the form of stock option rights (stock options)	Valid votes cast	% of total 831,059,164 voting shares	In favour	Against	Abstain	% of valid votes cast
		625,081,659	75,22%	605,772,884	19,308,775	592,345	96.82%

¹ 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 2 for the calculation of the percentages of quorum and majority at the Extraordinary General Meeting of 07.04.2021