



**ANNOUNCEMENT OF REGULATED INFORMATION IN ACCORDANCE WITH LAW 3556/2007:  
NUMBER OF VOTING RIGHTS AND SHARE CAPITAL**

Following its announcements dated 16.04.2021, 23.04.2021 and 29.04.2021, Piraeus Financial Holdings S.A. (the “Company”), in accordance with the provisions of article 9 par. 5 of Law 3556/2007, as in force, announces that, following the completion of the share capital increase, pursuant to the resolutions of the Board of Directors of the Company on 16.04.2021, 23.04.2021 and 29.04.2021, by virtue of the authorization granted to it by the resolution of the Extraordinary General Meeting of the shareholders of the Company dated 7.04.2021, the total voting rights of the Company now amount to 1,250,367,223 and the share capital amounts to €1,250,367,223 divided into 1,250,367,223 common registered voting shares, of nominal value € 1.00 each.

Athens, 7 May 2021