



Announcement of the appointment of a new Chairman of the Audit Committee

Piraeus Financial Holdings S.A. (hereinafter “the Company”) would like to inform the investment community that its Audit Committee by virtue of its meeting held on July 22, 2021, has been reformed into a body and has appointed as its new Chairman, Ms. Anne Weatherston, Independent Non-Executive Member of the Board of Directors and current member of the Audit Committee, in accordance with article 44 of L. 4449/2017, as in force.

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

Chairman

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

Vice-Chairman

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

Members

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

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

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

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

Athens, July 28 2021