



Election of a new Independent Non Executive Member of the Board of Directors in replacement of a resigned Member

In accordance with the provisions of Regulation (EU) No 596/2014, ATHEX Exchange Rulebook and Law 4706/2020, Piraeus Financial Holdings announces that the Board of Directors at its meeting held on June 23, 2022, elected, following respective recommendation of the Nomination Committee, Ms. Francesca Tondi father's name Angelo, as an Independent Non – Executive Member of the Board of Directors, in replacement of Mr Arne Berggren's resignation, for the remaining BoD term of office, namely until 26.06.2023, subject to the fit-and-proper approval of the new member by the relevant supervisory authorities.

Ms. Francesca Tondi is an experienced Non-Executive Director / Committee Chair and Board Level advisor in listed and private companies in UK and Europe, with 30 years' experience in the financial sector at senior level. Her current Non-Executive career includes roles on the Board of UniCredit Group (a major European listed, ECB GSIFi banking group) where she chairs the ESG Committee and sits on the Risk & Audit Committee, and on the Boards of other non-listed companies. She spent her senior executive career as Managing Director at Morgan Stanley and JPMorgan, where she gained strategic experience in banking and capital markets and managed highly successful teams. She spent her early career at Fitch, the international credit rating agency, and KPMG, where she qualified as chartered accountant. She brings senior ESG strategy experience.

Further to the above, the BoD composition is as follows:

Non – Executive Chairman of the Board

- George Handjinicolaou, father's name Peter

Vice – Chairman

- Karel De Boeck, father's name Gerard, Vice Chairman, Independent Non – Executive Member, Senior Independent Director

Executive Board Members

- Christos Megalou, father's name Ioannis, Managing Director (CEO)

- Vasileios Koutentakis, father's name Dimitrios, Executive Member

Independent Non – Executive Board Members

- Venetia Kontogouris, father's name Gerasimos, Independent Non – Executive Member

- Enrico Tommaso Cucchiani, father's name Clemente, Independent Non – Executive Member

- David Hexter, father's name Richard, Independent Non – Executive Member

- Solomon Berahas, father's name Albert, Independent Non – Executive Member

- Andrew Panzures father's name Deones, Independent Non – Executive Member

- Anne Weatherston father's name John, Independent Non – Executive Member

- Francesca Tondi, father's name Angelo, Independent Non – Executive Member

Non – Executive Board Members

- Alexander Blades, father's name Zisis, Non – Executive Member

- Periklis Dontas father's name Nikolaos, HFSF Representative under Law 3864/2010

Athens, June 23rd, 2022