

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A.
HELD ON JULY 22nd 2022**

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 Annual General Meeting of Shareholders, held on **July 22nd 2022** and conducted remotely in real-time via teleconference

	Items of the Agenda	Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
1	Submission and approval of the Annual Financial Report (Company and Group) for the financial year 01.01.2021 - 31.12.2021, including the Annual Financial Statements, along with the relevant Board of Directors' Report and Statements as well as the Independent Auditor's Report	927,925,871	74.21%	927,925,865	6	428,648	100%
2	Approval of the overall management of the financial year 01.01.2021 – 31.12.2021, according to the article 108 of Law 4548/2018 and release of the certified auditors from any liability for the financial year 01.01.2021 – 31.12.2021 according to the article 117 par.1 case (c) of Law 4548/2018	927,744,780	74.20%	918,636,485	9,108,295	609,739	99,02%
3	Appointment of Certified Auditors for the financial year 01.01.2022 - 31.12.2022 and approval of their fees	928,224,518	74.24%	928,224,512	6	130,001	100%
4	Submission of the annual Audit Committee's Report pursuant to article 44 para. 1 case i) of Law 4449/2017	WITHOUT VOTING					
5	Submission of the Independent Non-Executive Directors' Report, according to article 9 para.5 of Law 4706/2020	WITHOUT VOTING					
6	Approval of remuneration paid to members of the Board of Directors in respect of the financial year 2021 and approval of advance payment of remuneration in respect of the financial year 2022 in accordance with article 109 of Law 4548/2018	928,224,518	74.24%	928,223,512	1,006	130,001	100%

7	Submission of the Remuneration Report of the year 2021 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018	Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
		928,224,518	74.24%	922,348,636	5,875,882	130,001	99.37%
8	Approval of amendment of the Directors' Remuneration Policy	Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
		928,224,518	74.24%	927,766,536	457,982	130,001	99.95%
9	Approval of the offsetting of the Company's "Share premium" account, including a special reserve pursuant to article 4 para. 4a of Codified Law 2190/1920, against the general ledger account 42 "Accumulated losses carried forward", for the write-off of an equivalent amount of prior years' losses according to articles 31 para. 2 and 35 para. 3 of Law 4548/2018, and granting relevant authorizations to the Board of Directors	Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
		928,224,518	74.24%	928,223,512	1,006	130,001	100%
10	Share capital decrease in kind by decreasing the nominal value of each ordinary share by the amount of € 0.02, without changing the total number of common shares pursuant to article 31 para. 1 of Law 4548/2018 in conjunction with the provisions of article 17 of law 4548/2018, in order to distribute to the shareholders shares issued by the Cypriot subsidiary company under the name "SUNRISEMEZZ LTD" held by the Company, with a value corresponding to the value of the Company's share capital decrease. Respective amendment of articles 5 and 25 of the Company's Articles of Association and provision of relevant authorizations to the Company's Board of Directors	Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
		928,224,518	74.24%	928,223,512	1,006	130,001	100%
11	Granting of permission, as per article 98 para. 1 of Law 4548/2018, to the Members of the Board of Directors and Managers of the Company, to participate on the Board of Directors or in the management of the Company's subsidiaries and affiliates	Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
		928,224,518	74.24%	928,223,512	1,006	130,001	100%
12	Election of a new Independent Non- Executive Member of the Company's Board of Directors in replacement of a resigned Member	Valid votes cast	% of total 1,250,367,223 voting shares	In favour	Against	Abstain	% of valid votes cast
		928,224,518	74.24%	928,224,512	6	130,001	100%