



Announcement

Resolution for the Acquisition of the Company's Own Shares (Company Shares Buyback Programme)

Piraeus Financial Holdings S.A. ("Company") announces, according to the provisions of Regulation (EU) No 596/2014 of the European Parliament and of the Council, on market abuse and of the Commission Delegated Regulation (EU) 2016/1052, with regard to regulatory technical standards for the conditions applicable to buyback programs and stabilization measures, that the Annual General Meeting of Shareholders, held on 27/06/2023, approved, according to the provisions of article 49 of Law 4548/2018, a Company Shares Buyback Programme for the acquisition of shares of the Company in a price range between € 0.75 (minimum price) to € 5.00 (maximum price) per share, for a period of 24 months from the date of the decision of Annual General Meeting of Shareholders, provided that at the time of acquisition all legislative and regulatory conditions for said acquisition are met. The maximum number of shares that may be acquired may not exceed 20,000,000 shares and the total cost of their buybacks shall not exceed € 15,000,000.

During the implementation of the Company Shares Buyback Programme, the financial and liquidity position of the Company will be taken into account.

The treasury shares to be acquired by the Company will be used for any purpose permitted by applicable law and in compliance with the corresponding legal provisions.

Furthermore, the Company's Board of Directors was authorized to proceed with the implementation of the Company Shares Buyback Programme at its discretion in the appropriate time and manner, and to deal with all procedural details related to this decision.

Athens, 28 June 2023