

PIRAEUS FINANCIAL HOLDINGS AUDIT COMMITTEE

Exact copy of Meeting Minutes #264/26.09.2024

A meeting of Piraeus Financial Holdings (PFH) Audit Committee was held on Thursday, 26.09.2024, by circulation.

PRESENT:

Chair	: Ms. Anne Weatherston	BoD Independent Non-Executive Member
Vice-Chairman	: Mr. Solomon Berahas	BoD Independent Non-Executive Member
Members	: Mr. Karel De Boeck	BoD Vice Chairman, Independent Non-Executive Member, Senior Independent Director
	: Mr. David Hexter	BoD Independent Non-Executive Member
	: Ms. Maria Semedalas	BoD Independent Non-Executive Member
Executive Secretary Secretary	: Ms. Efi Schiza	
	: Ms. Maria Chatzi	

Sole agenda item:

Re-constitution into body of the Audit Committee

Pursuant to article 44 of Law 4449/2017, in conjunction with the provisions of Laws 4706/2020 and 4548/2018, and following the resignation dated 19.09.2024 of the Non-Executive Member of the Board of Directors, Mr. Periklis Dontas from the Board of Directors and the Board Committees in which he participated as well as, the decision of the Board of Directors dated 19.09.2024 regarding the continuation of the Audit Committee's operation without replacing the resigned Member, the Audit Committee is reconstituted into body as follows:

Chair:

Ms. Anne Weatherston: daughter of John Weatherston, born on [●], holder of passport no. [●], TIN [●], KE.FO.D.E. [●], resident of [●], Independent Non-Executive BoD Member

Ms. Weatherston has adequate experience in financial management, accounting and auditing and the required knowledge for the supervision of the audit procedures and accounting issues, with which the

Committee is concerned. Ms. Weatherston shall attend Committee meetings regarding the approval of financial statements.

Vice – Chair

Mr. Solomon Berahas son of Alvertos Berahas, born on [●], holder of identity card no. [●], TIN [●], KE.FO.D.E. [●], resident of [●], Independent Non-Executive BoD Member

Members:

Mr. Karel De Boeck son of Gerard De Boeck, born on [●], holder of identity card no. [●], TIN [●], KE.FO.D.E. [●], resident of [●], Vice Chairman of the BoD, Independent Non-Executive BoD Member, Senior Independent Director

Mr. David Hexter son of Richard Hexter, born on [●], holder of passport no. [●], TIN [●], KE.FO.D.E. [●], resident of [●], Independent Non-Executive BoD Member

Ms. Maria Semedallas daughter of Ilias Semedallas, born on [●], holder of passport no. [●], TIN [●], KE.FO.D.E. [●], resident of [●], Independent Non-Executive BoD Member

The Audit Committee ratifies these minutes on the same day.

As there was no other item, the Committee's meeting was terminated.

Exact Copy of the Audit Committee meeting minutes

Athens, 26 September 2024

**The Executive Secretary
Efi Schiza**