

/// Piraeus Financial Holdings

Resignation of Independent Non-Executive BoD Member after reaching maximum tenure limit

Piraeus Financial Holdings S.A. (hereinafter "the Company") announces the resignation on 17.01.2025 of Mr. Solomon Berahas, father's name Albert, from the position of the Independent Non-Executive Member of the Board of Directors as well as of the Audit Committee, the Remuneration Committee and the Board Ethics and ESG Committee in which he participated. Mr. Berahas has resigned after completion of the maximum tenure limit envisaged in the law for Independent Board Members.

The Company extends a warm thank you to Mr. Solomon Berahas for his long-standing cooperation and substantial contribution to the workings of the Company's Board of Directors.

The Company will proceed with a new announcement after the reconstitution of the Board of Directors into a body and the potential replacement of the resigned Independent Non-Executive Member.

Athens, 20 January 2025