

PIRAEUS BANK

AUDIT COMMITTEE

Exact copy of Meeting Minutes #67/10.12.2025

An extraordinary meeting of Piraeus Bank (PB) Audit Committee was held on Wednesday, 10.12.2025 by circulation.

PRESENT:

Chair	: Ms. Anne Weatherston	BoD Independent Non-Executive Member, Senior Independent Director
Members	: Ms. Maria Semedallas	BoD Independent Non-Executive Member
	: Mr. Jeremy John Masding	BoD Independent Non-Executive Member
	: Ms. Paola Giannotti	BoD Independent Non-Executive Member
	: Ms. Venetia Kontogouris	BoD Independent Non-Executive Member
Executive Secretary	: Ms. Efi Schiza	
Secretary	: Ms. Maria Chatzi	

Sole agenda item:

Constitution into body of the Audit Committee and appointment of its Chair and Vice Chair

Pursuant to article 44 of Law 4449/2017, in conjunction with the provisions of Law 4706/2020 and 4548/2018, and following the resolutions of the Extraordinary General Meeting of the Bank's shareholders dated 05.12.2025 (in relation to the determination of the type of the Audit Committee, the term of office, the number and the qualifications of its Members), as well as the decision of the Board of Directors dated 10.12.2025 (in relation to the appointment of the Members of the Audit Committee), the Audit Committee is today formed into a body and appoints the Chair and the Vice - Chair of the Committee 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

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.

Members:

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

Mr. Jeremy John Masding, son of John Michael Walter Masding, born on [●], holder of passport no. [●], TIN [●], KE.FO.D.E. [●], resident of [●], Independent Non-Executive BoD Member.

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

The above Members of the Committee meet the suitability criteria of article 44 of Law 4449/2017, as in force. In addition, the above independent Members, were appointed as independent by resolution of the Extraordinary General Meeting dated 05.12.2025, after it was evaluated and confirmed by the Nomination Committee at the meeting of 20.11.2025, that they fulfill the independence criteria, in accordance with article 9 par. 1 and 2 of Law 4706/2020, as in force.

The Audit Committee has a term ending at the end of the tenure of the current Board of Directors, elected at the meeting of 05.12.2025 Extraordinary General Meeting of the Bank's shareholders, i.e., on 05.12.2028, and will expire in any case if they cease to be Members of the Board of Directors of the Bank.

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, December 11th, 2025

The Executive Secretary

Efi Schiza