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**RESOLUTIONS OF THE  
SELF- CONVENED EXTRAORDINARY GENERAL MEETING  
OF PIRAEUS BANK S.A.  
DECEMBER 5<sup>th</sup>, 2025**

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Piraeus Bank S.A. (the "Bank") announces at the Extraordinary General Meeting of Shareholders (EGM), held on December 5<sup>th</sup>, 2025 at 15:00 at the Bank's registered office, located at 4 Amerikis Street, its sole shareholder, the company under the corporate name "Piraeus Financial Holdings S.A." (the "Company") was duly represented through its appointed proxy. The Company holds 100% of the total 4,905,537,031 shares of the Bank with voting rights at the said Extraordinary General Meeting.

The Extraordinary General Meeting adopted the following resolutions:

**1. Approved (a)** (i) the Merger by absorption between Piraeus Bank S.A., acting as the absorbing entity, and the Company, as the absorbed entity in accordance with Article 16 of Law 2515/1997, as well as Articles 6 para.2 and 3, 7-21 and 140 para.3 of Law 4601/2019 and Law 4548/2018, as currently in force; (ii) of the Draft Merger Agreement, including the Transformation Balance Sheets dated March 31st, 2025, with the above proposed amendments, (iii) of the Statutory Auditors' Reports regarding the verification of the book value of the Company's and the Bank's assets and liabilities, on March 31st, 2025, and the review of the terms of the Draft Merger Agreement (iv) any and all actions and deeds taken so far by the Bank's Board of Directors as well as by persons authorized by the Bank's Board of Directors in connection with the preparation of the Merger documents and the Merger process and

**(b)** the amendment of articles 5 and 25 of the Article of Association of the Bank due to the Merger

**(c)** the grant of special power of attorney and authority to executives of the Bank to sign the final Merger Agreement which shall be drawn up by means of a notarial deed, and to proceed with any relevant, necessary or advisable action to complete the Merger.

**2. Approved** the amendment of article 2 of the Articles of Association

**3. Elected an eleven-member Board of Directors** with a three-year term, which may be extended until the Ordinary General Meeting that will take place after the expiration of its term and until the adoption of the relevant resolution, as follows:

- Alexander Blades, son of Zisis
- Venetia Kontogouris, daughter of Gerasimos
- Vasileios Koutentakis, son of Dimitrios
- Christos Megalou, son of Ioannis
- Georgios Handjinicolaou, son of Petros
- Enrico Tommaso Cucchiani, son of Clemente
- Paola Giannotti Paola, daughter of Flaminio
- Jeremy John Masding, son of John Michael
- Andrew Panzures, son of Deones
- Maria Semedallas, daughter of Ilias
- Anne Weatherston, daughter of John

**and appointed the following six (6) as independent** non-executive members

- Venetia Kontogouris, daughter of Gerasimos
- Paola Giannotti Paola, daughter of Flaminio
- Jeremy John Masding, son of John Michael
- Andrew Panzures, son of Deones
- Maria Semedallas, daughter of Ilias
- Anne Weatherston, daughter of John

**4. resolved the following regarding the type, term, number, and qualifications of the members of the Audit Committee:**

a) The Audit Committee shall be a Committee of the Board of Directors, composed exclusively of non-executive members of the Board of Directors.

- b) The Audit Committee shall consist of five (5) non-executive members of the Board of Directors, the majority of whom shall be independent in accordance with the provisions of Article 9 of Law 4706/2020.
- c) The term of office of the members of the Committee to be appointed by the Board of Directors pursuant to Article 44(1)(c) of Law 4449/2017 shall coincide with their term as members of the Board of Directors, namely until the Ordinary General Meeting of the year 2029, and shall in any case expire if they cease to be members of the Bank's Board of Directors.
- d) The members of the Committee shall be appointed by the Board of Directors in accordance with Article 44(1)(c) of Law 4449/2017, as in force, and the Committee's operating regulation.
- e) Following the appointment of the Committee members by the Board of Directors, the Committee shall be constituted into a body by appointing its Chair and Vice-Chair from among its independent members.