

**VOTING RESULTS AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF "PIRAEUS BANK Société Anonyme"
HELD ON APRIL 21st, 2026**

"PIRAEUS BANK Société Anonyme" announces, in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.1 (3) of the Euronext Athens Rulebook, and of the respective Resolution 25 of the Stock Exchange Steering Committee, as in force, the voting results on the items of the agenda of the Annual General Meeting of Shareholders, held on **April 21st, 2026**, in a hybrid manner, namely with physical presence of Shareholders in Athens, at the King George Hotel, and with the participation of Shareholders remotely in real-time via teleconference.

Items of the Agenda		Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,235,953,028 voting shares	In favour	Against	Abstain	% of valid votes cast
1	Submission and approval of the Annual Financial Report (Bank and Group) for the financial year 01.01.2025 - 31.12.2025, including the Annual Financial Statements, along with the relevant Board of Directors' Report and Statements as well as the Independent Auditor's Report	896,194,774	72.51%	894,837,048	74,622	1,283,104	99.85%
		Approval of the distribution of €494 million, equivalent to a cash payment of €0.4 per share, to the Bank's Shareholders					
2.1	Share capital increase of €494mn through capitalization of an equal amount from the share premium account and the increase in the nominal value of each ordinary share from €0.93 to €1.33	896,194,774	72.51%	896,172,113	21,568	1,093	100.00%
		2.2	Share capital decrease of €494mn through a reduction in the nominal value of each ordinary share by €0.4, intended to facilitate the distribution of cash to shareholders	896,194,774	72.51%	896,193,274	407

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		Valid votes cast	% of total 1,235,953,028 voting shares	In favour	Against	Abstain	% of valid votes cast
2.3	Amendment of article 25 of the Bank's Articles of Association	896,194,774	72.51%	896,193,274	407	1,093	100.00%
3	Approval of the overall management for the financial year 01.01.2025-31.12.2025, in accordance with article 108 of Law 4548/2018 and release of the certified auditors from any liability for the financial year 01.01.2025-31.12.2025 pursuant to article 117 par. 1 case (c) of Law 4548/2018	896,194,774	72.51%	887,748,525	5,709,734	2,736,515	99.06%
4	Appointment of Certified Auditors for the financial year 01.01.2026 - 31.12.2026 and approval of their fees	896,194,774	72.51%	890,388,186	5,805,095	1,493	99.35%
5	Submission of the annual Audit Committee's Report to the General Meeting pursuant to article 44 par. 1 (case i) of Law 4449/2017	WITHOUT VOTING					
6	Submission of the Independent Non-Executive Directors' Report to the General Meeting, according to article 9 par.5 of Law 4706/2020	WITHOUT VOTING					
7	Submission of the Remuneration Report of the year 2025 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018	896,194,774	72.51%	873,183,275	22,459,906	551,593	97.43%
8	Approval of remuneration paid to members of the Board of Directors in respect of the financial year 2025 and approval of advance payment of remuneration in respect of the financial year 2026 in accordance with article 109 of Law 4548/2018	896,194,774	72.51%	881,738,445	13,715,155	741,174	98.39%

Items of the Agenda		Participation		Votes			Votes in favour
		Valid votes cast	% of total 1,235,953,028 voting shares	In favour	Against	Abstain	% of valid votes cast
9	Approval of distribution of discretionary reserves of an amount up to €22.5 million to the Bank's staff	896,194,774	72.51%	896,193,174	107	1,493	100.00%
10	Approval of amendment of the Directors' Remuneration Policy	896,194,774	72.51%	894,376,864	1,262,467	555,443	99.80%
11	Approval to acquire Bank's own shares (Share Buy-back Programme) and granting of relevant authorizations to the Board of Directors	896,194,774	72.51%	893,938,584	847,689	1,408,501	99.75%
12	Approval pursuant to article 86 of Law 4261/2014 for executives of the Bank and the Group	896,194,774	72.51%	894,210,796	298,624	1,685,354	99.78%
13	Granting of permission, as per article 98 par. 1 of Law 4548/2018, to the Members of the Board of Directors and Managers of the Bank, to participate on the Board of Directors or in the management of the Bank's subsidiaries and affiliates	896,194,774	72.51%	896,172,013	21,168	1,593	100.00%