
**RESOLUTIONS OF THE
EXTRAORDINARY GENERAL MEETING
OF PIRAEUS FINANCIAL HOLDINGS S.A.
DECEMBER 5th, 2025**

Piraeus Financial Holdings S.A. (the "Company") announces that the Extraordinary General Meeting of Shareholders, held in December 5th, 2025 at 17:00 conducted in a hybrid manner, namely, with the physical presence of Shareholders in Athens, at the Grand Hayatt Hotel, and with the participation of shareholders remotely in real-time via teleconference, was attended either in person or by proxy, by shareholders representing 920,027,159 shares corresponding to 74.44% of the total 1,235,953,028 shares with voting rights in said Extraordinary General Meeting.

The Extraordinary General Meeting adopted the following resolutions:

Approved (a) (i) the merger by absorption between Piraeus Bank S.A. (the "Bank"), acting as the absorbing entity, and the Company, as the entity being absorbed 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 (the "Reverse Merger" or the "Merger"); (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 Company's Board of Directors as well as by persons authorized by the Company's Board of Directors in connection with the preparation of the Merger documents and the Merger process and

(b) granted special power of attorney and authority to executive of the Company 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 approved Merger.