
**VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS FINANCIAL HOLDINGS S.A.
HELD ON DECEMBER 5TH, 2025**

Piraeus Financial Holdings S.A. announces, in accordance with the provisions of article 133 par. 2 of law 4548/2018, article 4.1.1 (3) of the Athens Exchange Rulebook, and Resolution 25 of the Stock Exchange Steering Committee of Athex, as in force, the voting results on the items of the agenda of the Extraordinary General Meeting of Shareholders, held on **December 5th, 2025**, in a hybrid manner, namely with physical presence of Shareholders in Athens, at the Grand Hyatt Athens Hotel, and with the participation of Shareholders remotely in real-time via teleconference.

	Item 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
	(a) Approval: (i) of the merger by absorption of the Company by the société anonyme under the corporate name "PIRAEUS BANK Société Anonyme", 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 of the merging companies, dated March 31st, 2025, (iii) of the Statutory Auditors' Reports regarding the verification of the book value of the Company's and the Piraeus Bank's assets and liabilities, on March 31st, 2025 and the review of the terms of the Draft Merger Agreement and (b) Granting of relevant authorizations	920,027,159	74.44%	917,446,346	449	2,580,364	99.72%