



**Extract of Audit Committee
Meeting Minutes No. 212
Thursday 22.07.2021, 11:00 a.m.
via teleconference**

A meeting of the Audit Committee was held via teleconference, on Thursday **22.07.2021** at **11.00 a.m.**

PRESENT:

Chairman	: Mr. David Hexter	Independent Non-Executive BoD Member
Members	: Mr. Karel De Boeck	Vice Chairman of the BoD, Independent Non-Executive BoD Member
	: Mr. Solomon Berahas	Independent Non-Executive BoD Member
	: Ms. Anne Weatherston	Independent Non-Executive BoD Member
	: Mr. Andrew Panzures	Independent Non-Executive BoD Member
	: Mr. Periklis Dontas	Non-Executive BoD Member, HFSF Representative
Executive Secretary	: Ms. Christina Koutkia	
Secretaries	: Ms. Efi Schiza	
	: Ms. Maria Chatzi	

OTHERS PRESENT:

HFSF Observer: Ms. Margarita Leontopoulou

Observers	: Mr. Georgios Handjinicolaou	Chairman of the BoD, Non-Executive BoD Member
	: Mr. Christos Megalou	CEO, Executive BoD Member
	: Mr. Vasilios Koutentakis	Executive BoD Member

Item 7. Appointment of Audit Committee Chair

Pursuant to article 44 of Law 4449/2017, in conjunction with the provisions of Law 4706/2020, Law 3864/2010 and the Tripartite Relationship Framework Agreement between Piraeus Financial Holdings SA, Piraeus Bank SA and the HFSF, as in force, the Audit Committee that was elected by the Extraordinary General Meeting of Shareholders, held on December 10th 2020, is today reformed into a body and appoints the Chair of the Committee as follows:

Chair:

Ms. Anne Weatherston: daughter of John Weatherston, born on [●], holder of Passport no. [●], TIN [●], at the Tax Office [●], resident of [●], Independent Non-Executive Member

Vice – Chair

Mr. Andrew Panzures: son of Deones Panzures, born on [●], holder of Passport no. [●], TIN [●] at the Tax Office [●], resident of [●], Independent Non-Executive Member

Members:

Mr. David Hexter: son of Richard Hexter, born on [●], holder of Passport no. [●], TIN [●] at the Tax Office [●], resident of [●], Independent Non-Executive Member

Mr. Karel De Boeck: son of Gerard De Boeck, born on [●], TIN [●] at the Tax Office [●], holder of identity card no [●], resident of [●], Vice-Chairman of the Board of Directors, Independent Non-Executive Member

Mr. Solomon Berahas: son of Alvertos Berahas, born on [●], holder of identity card no. [●], TIN [●] at the Tax Office of [●], resident of [●], Independent Non-Executive Member

Mr. Periklis Dontas: son of Nicolaos Dontas, born on [●], holder of identity card no [●], TIN [●], at the Tax Office of [●], resident of [●], Non-Executive Member, Representative of the Hellenic Financial Stability Fund pursuant to the provisions of L. 3864/2010.

The BoD Chairman, on behalf of the Board Members, thanked Mr. Hexter for his successful chairmanship for the last five years and underlined his fundamental contribution to the principles and values of the Group's Corporate Governance.

The Audit Committee ratifies this item of the minutes on the same day.

Exact Extract of the Audit Committee meeting minutes

Athens, July 28, 2021

The Executive Secretary
Christina Koutkia