

Announcement

In accordance with the provisions of article 2, par. 2 (e) of the resolution 3/347/12.07.2005 of the Hellenic Capital Market Commission and of Law 3016/2002, Piraeus Bank announces that during the Board of Directors meeting of March 8th, 2017 and upon recommendation of the Board Nominations Committee, the Board of Directors elected Mr. Christos Megalou as Executive Board Member, for the remaining tenure of the Board of Directors, in replacement of resigned member.

Further to the above, the BoD was reconstituted as a corporate body and elected Mr. Christos Megalou, as Managing Director of the Board of Directors.

Following the above, the Board of Directors was reconstituted as follows:

Non – Executive Chairman of the Board

-George Handjinicolaou, father's name Peter

Vice – Chairmen

-Iakovos Georganas, father's name Georgios, A' Vice Chairman, Non – Executive Member

-Karel De Boeck father's name Gerard, B' Vice Chairman, Independent Non – Executive Member

Executive Board Members

-Christos Megalou, father's name Ioannis, Managing Director (CEO)

-George Pouloupoulos, father's name Ioannis, Deputy Managing Director

Non – Executive Board Members

-Solomon Berahas, father's name Albert, Non – Executive Member

-Alexander Blades father's name Zisis, Non – Executive Member

Independent Non – Executive Board Members

-Arne Berggren, father's name Sten, Independent Non – Executive Member

-Enrico Tomasso Cucchiani, father's name Clemente, Independent Non – Executive Member

-David Hexter father's name Richard, Independent Non – Executive Member

The following person also participates in the Board of Directors:

-Aikaterini Beritsi father's name Konstantinos, HFSF Representative (Law 3864/2010)