

Resolutions of Ordinary General Meeting

Piraeus Bank announces that its Ordinary General Meeting of Shareholders, held on 29.06.2015 at 10:00, was attended by shareholders representing 1,069,394,569 shares out of 2,017,816,352 shares, namely 53% of share capital that may vote on the items of the agenda. The General Meeting resolved the following:

1. - **Approved** the stand alone and consolidated financial statements of the fiscal year 01.01.2014 - 31.12.2014 (according to the IFRS) along with the relevant Auditors' and Board of Directors' Reports
 - **Approved** the financial statements along with the distribution table that were drafted in accordance with the provisions of the Code of Books and Elements, as in force and as entered on 31.12.2014 in the Bank's Book of Inventory & Balance and
 - **Decided** not to distribute dividend, according to the established provisions (article 10 of Law 3864/2010 combined with the article 1 par. 3 of Law 3723/2008 as in force) for the credit institutions participating in the Economy reinforcement plan.
2. **Approved** the release of the members of the Board of Directors and the Certified Auditors from any liability for indemnity.
3. **Nominated** the audit firm PriceWaterhouseCoopers as external Certified Auditors to audit the Financial Statements of the fiscal year 2015.
4. **Approved** fees and remunerations to be paid to members of the Board of Directors of the Bank for the year 2014 and gave preliminary approval for fees to be paid to members of the Board of Directors for the year 2015.
5. **Granted** permission to members of the Board of Directors and Directors of the Bank to participate in the management of affiliated (pursuant to article 42e, par. 5, Cod. Law 2190/1920) companies of the Bank, in accordance with article 23, Cod. Law 2190/1920.
6. **Was notified of** the election on the meetings of the BoD dated 21.01.2015 and 18.03.2015 of Mr. Apostolos Tamvakakis and Mr. Nikolaos Christodoulakis as members of the Board of Directors in replacement of the resigned members Mr. Georgios Alexandridis and Mr. Panagiotis Roumeliotis respectively.