



ANNUAL GENERAL MEETING

Wednesday, June 28th, 2017, at 10:00 a.m.

OF SHAREHOLDERS OF PIRAEUS BANK

SHAREHOLDER MINORITY RIGHTS

(in accordance with item 2b of article 26 of Codified Law No. 2190/1920)

With respect to the Shareholders' Annual General Meeting General of Piraeus Bank dated 28 June 2017 (**AGM**), the Shareholders have also the rights under Article 39, paragraphs 2 2a, 4 and 5 of Law 2190/1920:

Shareholders representing at least one twentieth (1/20) of the paid-up share capital may request, that the Board of Directors includes additional items on the agenda of the **AGM** by means of an application submitted at least **fifteen (15) days** prior to the date of the **AGM**. In this instance this application must be delivered to the Board of Directors at least **fifteen (15) days** prior to the date of the **AGM**. The application for the inclusion of additional items on the agenda for the **AGM** is accompanied by a justification or a draft decision to be approved at the **AGM**. The revised agenda is then published, as in the case of the previous agenda, at **thirteen (13) days** prior the **AGM** date. At the same time, the revised agenda is made available to Shareholders through its being posted on the Company's website, together with the justification or the draft decision which the Shareholders have submitted, pursuant to article 27, par. 3 of Codified Law 2190/1920.

Shareholders representing at least one twentieth (1/20) of the paid-up share capital may request of the Board of Directors, upon submission of a respective application, to provide the Shareholders with draft resolutions for items included in the initial or revised **AGM** agenda, by uploading the same **at least six (6) days** prior the date of the **AGM**, to the Bank's website (<http://www.piraeusbankgroup.com>). This application must be submitted to the Board of Directors **at least seven (7) days** prior to the date of the **AGM**.

Following a request submitted by any Shareholder to the Bank at least **five (5) full days** before the **AGM**, the Board of Directors must provide to the **AGM** the requested specific information on the Bank's affairs, to the extent that the requested information is useful for the actual assessment of agenda items. The Board of Directors may give a comprehensive reply to Shareholders' applications with the same content. Information disclosure liability does not exist, in the case that the relevant information is already available on the Bank's webpage, particularly in the form of questions and answers. Also, at the request of Shareholders representing one twentieth (1/20) of the paid up share capital, the Board of Directors must announce to the **AGM** the amounts that have been paid during the last two years to each Member of the Board or the Bank's directors as well as any benefits that were granted to the above persons for any reason or on the basis of their agreement with the Bank. In all of the above cases, the Board of Directors may decline the provision of information for an adequate and substantial reason, mentioned in the minutes.

Following a request of Shareholders representing one fifth (1/5) of the paid up share capital, submitted **at least five (5) full days** prior to the **AGM**, the Board of Directors must provide to the **AGM** information on the progress of corporate affairs and the Bank's assets. The Board of Directors may decline to provide the requested information for an adequate and substantial reason, mentioned in the minutes.



In all of the cases referred to above, requesting shareholders must prove their capacity as a shareholder during the exercise of such a right. Such proof can be an attestation from the organization where the securities are kept or verification of Shareholder status through direct electronic connection between the organization and the Bank.

The above deadlines for the exercise of minority rights also apply in the case of Repeat General Meetings.