



FORM OF PROXY

FOR THE PARTICIPATION AND VOTING IN THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK IN JUNE 28th, 2019

The undersigned Shareholder of Piraeus Bank, or lawful representative thereof,

Name/Company name

Name and Identity card number of the company's representative signing the form (completed by legal entities only)

Address/Registered Offices

Identity card number / Company's Register Number

Vat No

Tel. no.

DSS (Dematerialized Securities System) No (ATHEX):

Number of shares

(or the total number of shares I am entitled to vote on the record date as mentioned in the invitation to the shareholders)

HEREBY constitute and appoint

Dr. **Panayiotis Alexakis**, Professor to the University of Athens, resident of Athens (5, Stadiou Str.), or the deputy appointed by him in case of impediment

OR

[Please note that you can appoint, as follows, up to three proxy holders of your choice.]

1. Mr./Mrs. (father's name), resident of....., Street No., holder of ID/Passport Number
2. Mr./Mrs. (father's name), resident of....., Street No., holder of ID/Passport Number
3. Mr./Mrs. (father's name), resident of....., Street No., holder of ID/Passport Number

to represent me, acting jointly or each one separately, at the forthcoming Annual General Meeting of the Shareholders of Piraeus Bank, to be held on **Friday, June 28th, 2019** at **10:00**, in Athens at the **Grande Bretagne Hotel**, "Grand Ballroom" Hall (1 Vas. Georgiou A' Str., 105 64, Athens) or at any adjournment or Iterative meeting thereof and to vote as my proxy/ies on my behalf with the aggregate number of ordinary shares which I own or hold the voting rights to by operation of law or contract (e.g. in my capacity as pledgee or escrow agent), on the Record Date, as stated in the Invitation of the Annual General Meeting, at their absolute discretion or in accordance with the following instructions in relation to the items of the agenda listed below, pursuant to article 128 of Law 4548/2018, as in force.



[Please note 'X' to indicate how you wish to vote. In case that you do not provide specific instructions for voting, it is considered that the proxy holder/s has/have been authorized to vote at his/her/their absolute discretion].

| | ITEMS ON THE AGENDA | FOR the resolutions, as proposed to the General Meeting | AGAINST the resolutions, as proposed to the General Meeting | ABSTAIN |
|----|--|--|--|---------|
| 1. | Submission and approval of the Annual Financial Report (Bank and Group) for the fiscal year 01.01.2018 - 31.12.2018, including the Annual Financial Statements, along with the relevant Auditors' and Board of Directors' Reports | | | |
| 2. | Approval of the overall management of the fiscal year 01.01.2018 – 31.12.2018, according to the article 108 of law 4548/2018 and release of auditors from any liability for the fiscal year 01.01.2018 – 31.12.2018 according to the article 117 par.1 case (c) of the law 4548/2018 | | | |
| 3. | Appointment of Certified Auditors (regular and substitute) for the fiscal year 01.01.2019 - 31.12.2019 | | | |
| 4. | Submission and approval of Directors' Remuneration Policy, according to the articles 110 and 111 of law 4548/2018 | | | |
| 5. | Approval of remuneration paid in respect of 2018 and preliminary approval for remuneration to be paid to members of the Board of Directors in respect of 2019 | | | |
| 6. | Granting of permission, as per article 98 par. 1 of law 4548/2018, to the Members of the Board of Directors and Managers of the Bank, to participate on the board of directors or in the management of the Group's subsidiaries and affiliates | | | |
| 7. | Alignment of the Bank's articles of association to the provisions of law 4548/2018, pursuant to article 183 par. 1 of the above law | | | |
| 8. | Amendment of article 2 (Business Scope) of the Bank's articles of association | | | |
| 9. | Miscellaneous announcements | WITHOUT VOTING | | |

The authorization provided herein will be automatically terminated in the event I attend the General Meeting in person or if I submit a notice of withdrawal of the present authorization to the Bank at least three (3) days prior to the relevant date of the General Meeting.

I further state that I approve and confirm all acts of the above mentioned proxies and substitute proxies holders in connection with this power of attorney

....., **2019**
(place, date)

The appointing person

.....
(signature & full name of the Shareholder
Or details of the legal entity & signature & full name of the company's representative)

A completed Form of Proxy, duly signed by the shareholder should be submitted to the Bank's Shareholders' Services Department, (Mitropoleos 9, 105 57, Athens, 1st floor), or via email at ZapantiM@piraeusbank.gr or via fax 210-3335009, 210-3335310, or to the nearest branch of Piraeus Bank, no later than 26.06.2019.