
VOTING RESULTS
AT THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF PIRAEUS BANK
HELD IN JUNE 28th 2019

The Board of Directors of Piraeus Bank announces the following:

The Annual General Meeting of Shareholders held on 28.06.2019 was attended, either in person or by proxy, by shareholders representing, 255,203,198 shares of a total of 436,659,164 shares; in particular: a) shareholders representing, 253,161,131 shares i.e 58,25% of the share capital that may vote on the items one (1) to six (6) of the agenda and b) shareholders representing, 255,203,198 shares i.e. 58,44% of the share capital that may vote on items seven (7) and eight (8) of the agenda.

It is noted that according to Law 3864/2010, as in force, for the calculation of the percentages of quorum and majority of the Annual General Meeting of 28.06.2019, the voting rights attached to the shares acquired by the Hellenic Financial Stability Fund, in the context of the capital increase decided by the Second Iterative General Meeting of Shareholders dated 23.04.2013, were not be taken into consideration, except the Items 7th and 8th of the Agenda, for which the Hellenic Financial Stability Fund exercises the full voting rights.

The results of the voting on resolutions adopted at the Annual General Meeting of Shareholders held in June 28th 2019 were as follows:

Regarding the 1st Item: *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*

- Number of shares for valid votes given: 252,225,954 (58.03% of the share capital with voting rights on the 1st item of the agenda), out of which:
 - For: 252,225,954 (100.00% of the voted share capital)
 - Against: 0 (0.00% of the voted share capital)

- Abstain: 935,177 shares

Regarding the 2nd Item: *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*

- Number of shares for valid votes given: 252,112,954 (58.01% of the share capital with voting rights on the 2nd item of the agenda), out of which:
 - For: 252,059,666 (99.98% of the voted share capital)
 - Against: 53,288 (0.02% of the voted share capital)

- Abstain: 1,048,177 shares

Regarding the 3rd Item: *Appointment of Certified Auditors (regular and substitute) for the fiscal year 01.01.2019-31.12.2019*

- Number of shares for valid votes given: 253,039,130 (58,22% of the share capital with voting rights on the 3rd item of the agenda), out of which:
 - For: 252,985,842 (99.98% of the voted share capital)
 - Against: 53,288 (0.02% of the voted share capital)
- Abstain: 122,001 shares

Regarding the 4th Item: *Submission and approval of Directors' Remuneration Policy, according to the articles 110 and 111 of law 4548/2018*

- Number of shares for valid votes given: 253,039,114 (58.22% of the share capital with voting rights on the 4th item of the agenda), out of which:
 - For: 249,832,423 (98.73% of the voted share capital)
 - Against: 3,206,691 (1.27% of the voted share capital)
- Abstain: 122,017 shares

Regarding the 5th Item: *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*

- Number of shares for valid votes given: 253,039,130 (58.22% of the share capital with voting rights on the 5th item of the agenda), out of which:
 - For: 249,905,844 (98.76% of the voted share capital)
 - Against: 3,133,286 (1.24% of the voted share capital)
- Abstain: 122,001 shares

Regarding the 6th Item: *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*

- Number of shares for valid votes given: 253,039,130 (58.22% of the share capital with voting rights on the 6th item of the agenda), out of which:
 - For: 249,645,531 (98.66% of the voted share capital)
 - Against: 3,393,599 (1.34% of the voted share capital)
- Abstain: 122,001 shares

Regarding the 7th Item: *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*

- Number of shares for valid votes given: 255,081,197 (58.42% of the share capital with voting rights on the 7th item of the agenda), out of which:
 - For: 246,018,427 (96.45% of the voted share capital)
 - Against: 9,062,770 (3.55% of the voted share capital)
- Abstain: 122,001 shares

Regarding the 8th Item: *Amendment of article 2 (Business Scope) of the Bank's articles of association*

- Number of shares for valid votes given: 255,081,197 (58.42% of the share capital with voting rights on the 8th item of the agenda), out of which:
 - For: 251,947,911 (98.77% of the voted share capital)
 - Against: 3,133,286 (1.23% of the voted share capital)
- Abstain: 122,001 shares

Regarding the 9th Item: *Miscellaneous announcements*

Regards Item for which voting is not required.