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**RESOLUTION OF THE  
ANNUAL GENERAL MEETING  
PIRAEUS BANK  
JUNE 28<sup>th</sup>, 2019**

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Piraeus Bank announces that the Annual General Meeting of Shareholders, held on June 28<sup>th</sup> 2019 at 10:00, in Athens at the Grande Bretagne Hotel, “Grand Ballroom” Hall, was attended, either in person or by proxy, by shareholders representing 255.203.198 shares; in particular, 58,44% of the total 436.659.164 shares.

The Annual General Meeting adopted the following resolutions:

1. **Approved** the Annual Financial Report (Bank and Group) for the fiscal year 01.01.2018-31.12.2018, along with the relevant Auditor’s and Board of Director’s Report and **resolved** not to distribute dividend, in accordance with the existing institutional and regulatory framework.
2. **Approved** the overall management of the fiscal year 01.01.2018-31.12.2018, according to the article 108 of law 4548/2018 and the 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. **Appointed** the audit firm Deloitte as Certified Auditors (regular and substitute) for the fiscal year 01.01.2019-31.12.2019.
4. **Approved** the Director’s Remuneration Policy, according to the articles 110 and 111 of law 4548/2018.
5. **Approved** the remuneration paid in respect of 2018 and gave preliminary approval for remuneration to be paid to members of the Board of Directors for the year 2019.
6. **Granted** 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. **Approved** the 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. **Approved** the amendment of article 2 (Business Scope) of the Bank’s articles of association.