



FORM OF MAIL VOTE

FOR VOTING REMOTELY BEFORE THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK IN JUNE 16th, 2020

The undersigned Shareholder/legal representative of the legal person that is Piraeus Bank Shareholder/ proxy holder of Piraeus Bank Shareholder, 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

Mobile phone

E-mail

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)

With the present document I am notifying you:

(please mark the appropriate box with a 'V').

- Of my vote
- Of the vote of the Shareholder that I present

On the items of the Extraordinary General Meeting of shareholders of the Bank on Tuesday June 16th 2020 at 10:00, as follows:

ITEM ON THE AGENDA	FOR the resolution, as proposed to the General Meeting	AGAINST the resolution, as proposed to the General Meeting	ABSTAIN
(a) Submission and approval: (i) of the Draft Demerger Agreement of "PIRAEUS INSURANCE AGENCY S.A." by way of absorption by "PIRAEUS BANK S.A." and "PIRAEUS AGENCY SOLUTIONS SINGLE-MEMBER SOCIETE ANONYME FOR THE PROVISION OF INSURANCE PRODUCTS' DISTRIBUTION SERVICES AND FINANCIAL SERVICES" (formerly known as "ACCOUNTING CONSULTING & TAX SERVICES SOCIETE ANONYME CONSULTANTS") in accordance with the provisions of articles 55 para. 2, 58 and 140 para. 3 of Law 4601/2019, article 16 of Law 2515/1997 and the relevant provisions of Law 4548/2018, as in force, and (ii) of the Auditor's report ascertaining the book value of the demerged entity's assets; (b) Approval of the demerger of "PIRAEUS INSURANCE AGENCY S.A." by way of absorption by "PIRAEUS BANK S.A." and "PIRAEUS AGENCY SOLUTIONS SINGLE-MEMBER SOCIETE ANONYME FOR THE PROVISION OF INSURANCE PRODUCTS' DISTRIBUTION SERVICES AND FINANCIAL SERVICES" (formerly known as "ACCOUNTING CONSULTING & TAX SERVICES SOCIETE ANONYME CONSULTANTS") in accordance with the provisions of articles 55 para. 2, 58 and 140 para. 3 of Law			



4601/2019, article 16 of Law 2515/1997 and the relevant provisions of Law 4548/2018, as in force; and (c) Granting of authorizations to Bank's representatives for the execution of the demerger notarial deed.			
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Notes

1. This document, completed and with the signature authenticated, is submitted to the Shareholders' Services Department of the Bank (9, Mitropoleos, Athens) or is send digitally signed by using a recognized digital signature (qualified certificate) by the proxy or the shareholder, via email at ShareholdersMeeting@piraeusbank.gr at least twenty-four (24) hours before the date of the EGM (i.e. by 10.00 on 15.06.2020 at the latest).
2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 10:00 on 14.06.2020 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.

..... 2020
(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)