

**POWER OF ATTORNEY
TO PARTICIPATE IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
ORDINARY SHARES OF PIRAEUS BANK
ON MAY 16th, 2014
(Please fill in the blanks)**

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

ShareholderName/Tradename :

Vat No :

Address/Registered Offices :

Tel. no. :

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 Panayotis Alexakis, Professor to the University of Athens, resident of Athens (5 Stadiou Str.), or the deputy appointed by him in case of impediment, to represent me at the forthcoming Ordinary General Meeting of the Shareholders of Piraeus Bank, to be held on Friday, May 16th, 2014 at 13:00, in Athens at the Grande Bretagne Hotel, "Golden Room" Hall (1. Vas. Georgiou A' Str., 105 64, Athens), or at any adjournment or iterative meeting thereof and to vote as my proxies 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), at their discretion as they deem fit, on all items of the Meeting's Agenda.

The items of the agenda are as follows:

1. Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2013 - 31.12.2013, together with the relevant Auditors' and Board of Directors' Reports
2. Release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the fiscal year 01.01.2013 - 31.12.2013
3. Nomination of (regular and substitute) Certified Auditors for the fiscal year 01.01.2014 - 31.12.2014
4. Election of new Board of Directors and appointment of independent non executive members according to law 3016/2002 as currently in force
5. Approval of year 2013 fees and remunerations paid and preliminary approval for year 2014 to be paid to members of the Board of Directors
6. Nomination of the Members of the Audit Committee pursuant to article 37, Law 3693/2008
7. Permission to the Directors and executive officers of the Bank to participate in the management of affiliated (pursuant to article 42e, par. 5, law 2190/1920) companies of the Bank, in accordance with article 23, law 2190/1920
8. Authorization to the Board of Directors to determine and approve the administration of the Bank's assets, in order to bolster the relevant asset portfolios in line with the recent growth prospects of the Greek economy
9. Miscellaneous announcements

This power of attorney shall not be valid in case I attend the above General Meeting in person and notify my proxies and the General Meeting's Secretariat before the voting procedure starts.

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

_____ (place) _____ (date)

_____ (signature)

_____ (full name)



Please return this power of attorney to Piraeus Bank the soonest possible as follows:

- ◆ By mail to Piraeus Bank, Shareholders Department
- ◆ By facsimile to fax no.: 210-3335009, 210-3335310 or
- ◆ To the nearest branch of Piraeus Bank