

## **RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING**

The Extraordinary General Meeting of Piraeus Bank's Shareholders, held on December 19th, 2014 at 10:00 a.m., was attended by shareholders representing 5,321,084,208 shares out of 6,101,979,715 common shares, namely 87.20% of share capital. The General Meeting resolved the following:

- 1. Approved** the Bank's opting into the special regime enacted by article 27A of Law 4172/2013, as in force, regarding the voluntary conversion of deferred tax assets arising from temporary differences into final and settled claims against the Greek State through the creation of a special reserve and the free issuance and allocation to the Greek State of securities (conversion rights) representing the right to acquire ordinary shares.
- 2. Authorized** the Board of Directors of the Bank to proceed with all actions required for the implementation of the provisions of article 27A of Law 4172/2013.