

**POWER OF ATTORNEY  
TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF  
ORDINARY SHARES OF PIRAEUS BANK  
ON JANUARY 21st, 2013  
(Please fill in the blanks)**

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

**ShareholderName/Tradename:** .....

**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 coming Extraordinary General Meeting of the Shareholders of Piraeus Bank, to be held on Monday, January 21st, 2013 at 10:00 a.m. at the «Pacific» Hall of "NJV ATHENS PLAZA" Hotel (2 Vas. Georgiou A' street, Athens, Greece), 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 is as follows:

1. Issue of contingent convertible securities up to a total amount of 2 billion euro, in accordance with the provisions of N.3864/2010, as amended, and the Ministers' Council Act no 38/9.11.2012 (Government Gazette 223/2012). Provision of relevant authorizations to the Board of the Bank.
2. Miscellaneous announcements.

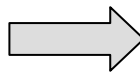
This power of attorney shall not be valid in case I attend the above General Meeting in person and notify my proxies and the General Meeting's Secretariat before the voting procedure starts.

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