

**POWER OF ATTORNEY
TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
ORDINARY SHARES OF PIRAEUS BANK
ON MARCH 28th, 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 coming Extraordinary General Meeting of the Shareholders of Piraeus Bank, to be held on on Friday, March 28th, 2014 at 10:00 a.m. in Athens **at the Titania Hotel, "Europe" hall (52 Panepistimiou street, 106 78, 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 is as follows:

1. Share capital increase of the Bank in cash via the issuance of new ordinary registered shares and waiver of pre-emptive rights of the existing shareholders. Provision of the relevant authorisations to the Board of Directors, including the authorization pursuant to art. 13 para.6 of CL 2190/1920 for determination of the subscription price. Respective modification of articles 5 and 27 of the articles of association.
2. Miscellaneous announcements

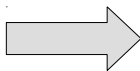
This power of attorney shall not be valid in case I attend the above General Meeting in person and notify my proxies and the General Meeting's Secretariat before the voting procedure starts.

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