

Resolutions of Ordinary General Meeting

Piraeus Bank announces that its Ordinary General Meeting of Shareholders, held on 16.05.2014 at 13:00, was attended by shareholders representing 1.121.062.797 shares out of 1.995.639.676 common shares, namely 56,18% of share capital that may vote on the items of the agenda. The General Meeting resolved the following:

1. - Approved the stand alone and consolidated financial statements of the fiscal year 01.01.2013 - 31.12.2013 (according to the IFRS) together with the relevant Auditors' and Board of Directors' Reports

- Approved the financial statements along with the distribution table that were drafted in accordance with the provisions of the Code of Books and Elements, as in force and as entered on 31.12.2013 in the Bank's Book of Inventory and Balance and

- Decided not to distribute dividend, according to the established provisions (article 1 of Law 3723/2008 as in force, combined with the article 4 of Law 4063/2012) for the credit institutions participating in the Economy reinforcement plan
2. Approved the release of the members of the Board of Directors and the Auditors from any liability for indemnity.
3. Nominated the audit firm PriceWaterhouseCoopers as external Certified Auditors to audit the Financial Statements of the fiscal year 2014.
4. Elected new Board of Directors for a three years' tenure and designated five independent non executive members, in accordance with the provisions of law 3016/2002, as currently in force. The composition of the new Board of Directors is as follows:

Michael Sallas	
Iakovos Georganas	
Panagiotis Roumeliotis	
Stavros Lekkakos	
Anthimos Thomopoulos	
Charikleia Apalagaki	
Argiro Athanasiou	Independent Non Executive Member
Panagiotis Athanasopoulos	Independent Non Executive Member
Georgios Alexandridis	Independent Non Executive Member
Eftichios Vassilakis	
Stylianios Golemis	Independent Non Executive Member
Chariton Kyriazis	Independent Non Executive Member
Vasileios Furlis	

In the BoD of the Bank also participate the Representatives:

Aikaterini Beritsi	HFSF Representative
Athanasios Tsoumas	Greek State Representative

5. Approved fees and remunerations to be paid to members of the Board of Directors of the Bank for the year 2013 and gave preliminary approval for fees to be paid to members of the Board of Directors for the year 2014.
6. Approved the appointment of Mr. Chariton Kyriazis, Mr. Georgios Alexandridis, Mr. Stylianios Golemis and Mr Iakovos Georganas as Audit Committee Members, in accordance with the provisions of article 37, law 3693/2008. It is also noted that the HFSF representative, Mrs Aikaterini Beritsi participates in the Audit Committee.

7. Granted permission to members of the Board of Directors and executive officers of the Bank to participate in the management of affiliate (pursuant to article 42e, par. 5, Cod. Law 2190/1920) companies of the Bank, in accordance with article 23, Cod. Law 2190/1920.
8. Authorized the Board of Directors to determine and approve the administration of the Bank's assets, in order to strengthen the relevant asset portfolios in line with the recent growth prospects of the Greek economy.