

### **Decisions of First Iterative General Meeting of Shareholders**

Piraeus Bank S.A. announces that shareholders representing 183.033.785 registered ordinary shares out of a total of 1.143.326.564 shares, namely 16,01% of the total voting rights, attended in person or by proxy the First Iterative General Meeting of Shareholders which was held on 18.04.2013 at 10:00 a.m.. Due to lack of quorum, as required by the Bank's Articles of Association and Law 2190/1920, the Meeting did not discuss nor take any resolutions on the second and third items of the Agenda. Discussion and resolution on the first item of the agenda was also deferred for the second Iterative General Meeting, as it is closely connected to the second and third items.

The Second Iterative General Meeting, will convene on Tuesday, April 23rd, 2013, at 10 a.m., at the meeting room 'AL. PAPANASTASIOU' (2 Kriezotou & 4 Panepistimiou Str, 106 71, Athens, Greece, 8<sup>th</sup> floor – entrance from Kriezotou Str., former ATEBank's building) .