

Decisions of Ordinary General Meeting of Shareholders

Piraeus Bank S.A. announces that shareholders representing 8.846.824 registered ordinary shares out of a total of 114.332.657 shares, namely 7,74% of the total voting rights, attended in person or by proxy the Ordinary General Meeting of Shareholders which was held on 26.06.2013 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 items of the Agenda.

The Bank's Board of Directors will have a new meeting, in order to decide when the First Iterative General Meeting will be held.