

**POWER OF ATTORNEY  
TO PARTICIPATE IN THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK  
ON JUNE 29th, 2015  
(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 forthcoming **Ordinary General Meeting** of the Shareholders of Piraeus Bank, to be held on **Monday, June 29th, 2015 at 10:00**, in Athens at the Grande Bretagne Hotel, "Grand Ballroom" Hall (1 Vas. Georgiou A' Str., 105 63, 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 are as follows:

1. Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2014 - 31.12.2014, along with the relevant Auditors' and Board of Directors' Reports
2. Release of the members of the Board of Directors and the Certified Auditors from any liability for indemnity with respect to the fiscal year 01.01.2014 - 31.12.2014
3. Nomination of (regular and substitute) Certified Auditors for the fiscal year 01.01.2015 - 31.12.2015
4. Approval of year 2014 fees and remunerations paid and preliminary approval for year 2015, to be paid to members of the Board of Directors
5. Permission to the Directors and executive officers of the Bank to participate in the management of affiliated (pursuant to article 42e, par. 5, law 2190/1920) companies of the Bank, in accordance with article 23, law 2190/1920
6. Miscellaneous announcements

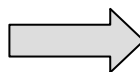
This power of attorney shall not be valid in case I attend the above Ordinary General Meeting in person and notify my proxies and the General Meeting's Secretariat before the voting procedure starts.

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