

## Resolutions of the Ordinary General Meeting

Piraeus Bank announces that its Ordinary General Meeting of Shareholders, held on 26.05.2016 at 10:00, was attended by shareholders representing 6,849,627,702 shares out of 8,695,423,999 shares, namely 78.77% of the 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 01.01.2015 - 31.12.2015 (according to the IFRS) along 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 31.12.2015 in the Bank's Book of Inventory & Balance and
  - **Decided** not to distribute dividend, according to the applicable provisions (article 10 of Law 3864/2010) for banking institutions where HFSF is participating.
2. **Approved** the release of the members of the Board of Directors and the Certified Auditors from any liability for indemnity for the fiscal year 01.01.2015 - 31.12.2015 .
3. **Nominated** the audit firm PriceWaterhouseCoopers as external Certified Auditors to audit the Financial Statements of the fiscal year 2016.
4. **Approved** fees and remunerations to be paid to members of the Board of Directors of the Bank for the year 2015.
5. **Was notified of** the resignation on 20.01.2016 of Mr. Anthimos Thomopoulos, as Managing Director & CEO, the resignations on the meeting of the BoD dated 27.01.2016 of Mr. Stylianos Golemis and Mr. Nikolaos Christodoulakis and the election in replacement of the resigned members of Mr. David Hexter, as Independent Non Executive Member, Mr. Alexander Blades, as Non Executive Member and Mr. Andreas Schultheis, as Non Executive Member of the Board of Directors. . Additionally, it was notified of the resignation on the meeting of the BoD dated 20.04.2016 of Mr. Andreas Schultheis, as member of the Board of Directors.
6. **Granted** permission to members of the Board of Directors and Directors of the Bank to participate in the management of affiliated companies of the Bank, in accordance with article 23, Cod. Law 2190/1920.