



**FORM FOR THE REVOCATION OF PROXY
FOR THE PARTICIPATION AND VOTING IN THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF PIRAEUS BANK IN JUNE 29th, 2018**

The undersigned Shareholder of Piraeus Bank, or lawful representative thereof,

Name/Company name

Name and Identity card number of the company's representative signing the form (completed by legal entities only)

Address/Registered Offices

Identity card number / Company's Register Number

Vat No

Tel. no.

DSS (Dematerialized Securities System) No (ATHEX):

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)

I hereby revoke,

[Please, indicate the of the person (s) you have already appointed as a proxy(ies) and wish to revoke the appointment.]

1. Mr./Mrs. (father's name), resident of.....,
Street No., holder of ID/Passport Number
2. Mr./Mrs. (father's name), resident of.....,
Street No., holder of ID/Passport Number
3. Mr./Mrs. (father's name), resident of.....,
Street No., holder of ID/Passport Number

Who I have appointed as my proxy/ies, according to the Form of Proxy, in order to represent me and exercise my rights in the Annual General Meeting of the Shareholders of Piraeus Bank to be held on Friday, June 29th, 2018 at 10:00, in Athens at the Grande Bretagne Hotel, "Grand Ballroom" Hall (1 Vas. Georgiou A' Str., 105 64 Athens) or at any adjournment or iterative meeting thereof.



The submission of this signed form, in the manner described below, at Piraeus Bank means that the Form of Proxy dated and signed by me is fully revoked and terminated.

....., **2018**

(place, date)

Undersigned Shareholder

.....

(signature & full name of the Shareholder

Or details of the legal entity & signature & full name of the company's representative)

A completed Form of the revocation of proxy duly signed by the shareholder should be submitted to the Bank's Shareholders' Services Department, (Mitropoleos 9, 105 57, Athens, 1st floor), or via email at ZapantiM@piraeusbank.gr or via fax 210-3335009, 210-3335310, or to the nearest branch of Piraeus Bank, no later than 27.06.2018.