

PIRAEUS BANK



## FORM 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

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

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Address/Registered Offices

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Identity card number / Company's Register Number

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Vat No

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Tel. no.

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DSS (Dematerialized Securities System) No (ATHEX):

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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)*

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#### HEREBY constitute and appoint

Dr. Panayiotis Alexakis, Professor to the University of Athens, resident of Athens (5 Stadiou Str.), or the deputy appointed by him in case of impediment

#### OR

*[Please note that you can appoint, as follows, up to three proxy holders of your choice.]*

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 .....

to represent me, acting jointly or each one separately, at the forthcoming 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 and to vote as my proxy/ies 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), on the Record Date, as stated in the Invitation of the Annual General Meeting, at their absolute discretion or in accordance with the following instructions in relation to the items of the agenda listed below, pursuant to article 28a of Law 2190/1920.



*[Please note 'X' to indicate how you wish to vote. In case that you do not provide specific instructions for voting, it is considered that the proxy holder/s has/have been authorized to vote at his/her/their absolute discretion].*

	ITEMS ON THE AGENDA	FOR the resolutions, as proposed to the General Meeting	AGAINST the resolutions, as proposed to the General Meeting	ABSTAIN
1.	Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2017 - 31.12.2017, together with the relevant Auditors' and Board of Directors' Reports			
2.	Announcement of the election of new Board Members in replacement of members who have resigned	<b>WITHOUT VOTING</b>		
3.	Release of the members of the Board of Directors and the Auditors from any liability for damages with respect to the fiscal year 01.01.2017 - 31.12.2017			
4.	Appointment of (regular and substitute) Certified Auditors for the fiscal year 01.01.2018 - 31.12.2018			
5.	Approval of fees and remunerations paid in respect of 2017 and preliminary approval for fees to be paid to members of the Board of Directors in respect of 2018			
6.	Authorization of the members of the Board of Directors and executive officers of the Bank to participate in the management of affiliated (as stipulated in article 32, of Law 4308/2014) companies of the Bank, in accordance with article 23 Codified Law 2190/1920			
7.	Miscellaneous announcements	<b>WITHOUT VOTING</b>		

The authorization provided herein will be automatically terminated in the event I attend the General Meeting in person or if I submit a notice of withdrawal of the present authorization to the Bank at least three (3) days prior to the relevant date of the General Meeting.

I further state that I approve and confirm all acts of the above mentioned proxies and substitute proxies holders in connection with this power of attorney

....., ..... **2018**  
(place, date)

**The appointing person**

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

**A completed Form 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.**