



Announcement

Piraeus Bank announces that the Board of Directors of the Bank, at its meeting held on 18.12.2019, elected Mr. Periklis Dontas as Non - Executive Member, HFSF Representative, in replacement of Mr. Per Anders Fasth, following a letter from the Hellenic Financial Stability Fund (HFSF), dated 28.11.2019 and in accordance with the provisions of Law 3864/2010. The immediately forthcoming General Meeting of the Shareholders of the Bank will be informed of the election of the new Member.

Pursuant to the above, the composition of the Board of directors is as follows:

Non – Executive Chairman of the Board

-George Handjinicolaou, father's name Peter

Vice – Chairman

-Karel De Boeck, father's name Gerard, Independent Non – Executive Member

Executive Board Members

-Christos Megalou, father's name Ioannis, Managing Director (CEO)

Independent Non – Executive Board Members

-Kontogouris Venetia, father's name Gerasimos, Independent Non – Executive Member

-Arne Berggren, father's name Sten, Independent Non – Executive Member

-Enrico Tommaso Cucchiani, father's name Clemente, Independent Non – Executive Member

-David Hexter, father's name Richard, Independent Non – Executive Member

Non – Executive Board Members

-Solomon Berahas, father's name Albert, Non – Executive Member

-Alexander Blades, father's name Zisis, Non – Executive Member

-Periklis Dontas father's name Nikolaos, HFSF Representative under Law 3864/2010

Athens, December 18, 2019