



FORM OF MAIL VOTE

FOR VOTING REMOTELY BEFORE THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK IN DECEMBER 10th, 2020

The undersigned Shareholder/legal representative of the legal person that is Piraeus Bank Shareholder/ proxy holder of Piraeus Bank Shareholder, 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

Mobile phone

E-mail

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)

With the present document I am notifying you:

(please mark the appropriate box with a 'V').

- Of my vote
- Of the vote of the Shareholder that I present

On the items of the Extraordinary General Meeting of shareholders of the Bank on Thursday December 10th 2020 at 15:00, as follows:

	ITEM ON THE AGENDA	FOR the resolution, as proposed to the General Meeting	AGAINST the resolution, as proposed to the General Meeting	ABSTAIN
1.	(a) Approval: (i) of the demerger of the company named "Piraeus Bank Société Anonyme" by way of hive-down of the banking activity sector and its contribution into the incorporation of a new banking entity, pursuant to the provisions of article 16 of L. 2515/1997 (in particular para. 5 thereof regarding the consolidation of assets and liabilities) and articles 54 para. 3, 57 para. 3 and 59-74 of L. 4601/2019, as in force, (ii) of the Draft Demerger Deed, including the Transformation Balance Sheet dated July 31st, 2020, (iii) of the Auditor's report regarding the verification of the book value of the hived down sector's assets and liabilities, on July 31st, 2020 and the review of the terms of the Draft Demerger Deed; (b) Approval of the Articles of Association of the beneficiary (new) entity which will acquire the hived down banking activity sector, including the appointment of the first Board of Directors and the Audit Committee of the new entity, in accordance with the provisions of Law, as in force; (c) Granting of authorizations			
2.	Amendment of the Articles of Association of the demerged entity with the name "PIRAEUS BANK SOCIETE ANONYME", as a result of the hive down of banking activity sector. Granting of authorizations.			



3.	Determination on the composition of Audit Committee of the demerged entity with the name "PIRAEUS BANK SA", in accordance with the provisions of article 44 of Law 4449/2017, as in force, following the hive down of banking activity sector.			
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1. This document, completed and with the signature authenticated, is submitted to the Shareholders' Services Department of the Bank (9, Mitropoleos, Athens) or is send digitally signed by using a recognized digital signature (qualified certificate) by the proxy or the shareholder, via email at ShareholdersMeeting@piraeusbank.gr at least twenty-four (24) hours before the date of the EGM (i.e. by 15.00 on 09.12.2020 at the latest).

2. If the present mail vote is transmitted by a proxy or shareholder representative, the appointment of the representative must be made at least forty-eight (48) hours before the date of the General Meeting, i.e. by 15:00 on 08.12.2020 at the latest. Following that date, it will not be possible to participate by proxy at the vote that will take place before the General Meeting.

....., 2020

(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)