

PIRAEUS BANK



FORM OF PROXY

FOR PARTICIPATING REMOTELY BY TELECONFERENCE AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK IN JUNE 26th, 2020

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

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)

HEREBY constitute and appoint

Dr. **Panayiotis Alexakis**, Professor to the University of Athens, resident of Athens (1, Sofokleous Str.), or the deputy appointed by him in case of impediment

OR

[Please note that you can appoint, as follows, one (1) proxy holder of your choice.]

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

to represent me at the forthcoming Annual General Meeting of the Shareholders of Piraeus Bank, to be held on Friday, **June 26th, 2020 at 10:00**, by teleconference, or at any adjournment or iterative meeting thereof, take part in discussion and to vote as my proxy 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, as follows:



[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 has been authorized to vote at his/her absolute discretion].

	ITEMS OF 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 Report (Bank and Group) for the fiscal year 01.01.2019 - 31.12.2019, including the Annual Financial Statements, along with the relevant Auditors' and Board of Directors' Reports			
2.	Announcement of the election of new Board Members	WITHOUT VOTING		
3.	Approval of the overall management of the fiscal year 01.01.2019 – 31.12.2019, according to the article 108 of law 4548/2018 and release of auditors from any liability for the fiscal year 01.01.2019 – 31.12.2019 according the article 117 par.1 case (c) of the law 4548/2018			
4.	Appointment of Certified Auditors (regular and substitute) for the fiscal year 01.01.2020 - 31.12.2020			
5.	Approval of remuneration paid in respect of 2019 and preliminary approval for remuneration to be paid to members of the Board of Directors in respect of 2020			
6.	Submission of the Remuneration Report of the year 2019 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018			
7.	Election of the new Board of Directors due to expiration of its term, and appointment of independent non-executive members of the Board, according to Law 3016/2002, as in force			
8.	Appointment of members of Audit Committee, according to article 44, of Law 4449/2017			
9.	Granting of permission, as per article 98 par. 1 of law 4548/2018, to the Members of the Board of Directors and Managers of the Bank, to participate on the board of directors or in the management of the Group's subsidiaries and affiliates			
10.	Approval of contracts in accordance with articles 99 et seq. of Law 4548/2018			
11.	Miscellaneous announcements	WITHOUT VOTING		



A revocation of the present document must be notified in writing or by electronic means to the Bank at least 48 hours before the corresponding date of the General Meeting.

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

..... 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)*

This document should be filled-in, signed with the signature authenticity verified, and submitted to the Shareholders Services Department of the Bank, at 9, Mitropoleos, Athens or be sent digitally signed by using a recognized digital signature (qualified certificate) by the proxy or shareholder by e-mail at ShareholdersMeeting@piraeusbank.gr at least forty eight (48) hours before the date of the AGM (i.e. by 10:00 on 24.06.2020 at the latest).