

PIRAEUS BANK



## FORM OF PROXY

FOR PARTICIPATING REMOTELY BY TELECONFERENCE AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK IN JUNE 16<sup>th</sup>, 2020

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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Mobile phone

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E-mail

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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 (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 Extraordinary General Meeting of the Shareholders of Piraeus Bank, to be held on Tuesday, **June 16<sup>th</sup>, 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 Extraordinary General Meeting, at their absolute discretion or in accordance with the following instructions in relation to the item 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].*

ITEM ON THE AGENDA	FOR the resolution, as proposed to the General Meeting	AGAINST the resolution, as proposed to the General Meeting	ABSTAIN
a) Submission and approval: (i) of the Draft Demerger Agreement of "PIRAEUS INSURANCE AGENCY S.A." by way of absorption by "PIRAEUS BANK S.A." and "PIRAEUS AGENCY SOLUTIONS SINGLE-MEMBER SOCIETE ANONYME FOR THE PROVISION OF INSURANCE PRODUCTS' DISTRIBUTION SERVICES AND FINANCIAL SERVICES" (formerly known as "ACCOUNTING CONSULTING & TAX SERVICES SOCIETE ANONYME CONSULTANTS") in accordance with the provisions of articles 55 para. 2, 58 and 140 para. 3 of Law 4601/2019, article 16 of Law 2515/1997 and the relevant provisions of Law 4548/2018, as in force, and (ii) of the Auditor's report ascertaining the book value of the demerged entity's assets; (b) Approval of the demerger of "PIRAEUS INSURANCE AGENCY S.A." by way of absorption by "PIRAEUS BANK S.A." and "PIRAEUS AGENCY SOLUTIONS SINGLE-MEMBER SOCIETE ANONYME FOR THE PROVISION OF INSURANCE PRODUCTS' DISTRIBUTION SERVICES AND FINANCIAL SERVICES" (formerly known as "ACCOUNTING CONSULTING & TAX SERVICES SOCIETE ANONYME CONSULTANTS") in accordance with the provisions of articles 55 para. 2, 58 and 140 para. 3 of Law 4601/2019, article 16 of Law 2515/1997 and the relevant provisions of Law 4548/2018, as in force; and (c) Granting of authorizations to Bank's representatives for the execution of the demerger notarial deed.			

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](mailto:ShareholdersMeeting@piraeusbank.gr) at least forty eight (48) hours before the date of the EGM (i.e. by 10:00 on 14.06.2020 at the latest) .**