



## FORM OF PROXY

### FOR VOTING REMOTELY BEFORE THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK IN JUNE 26<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 Annual General Meeting of the Shareholders of Piraeus Bank, to be held on Friday, **June 26<sup>th</sup>, 2020 at 10:00**, by teleconference or at any adjournment or Iterative meeting thereof 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, and **to vote as my proxy on my behalf by 25.06.2020 at 10:00** 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	<b>WITHOUT VOTING</b>		
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 to 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	<b>WITHOUT VOTING</b>		



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 AGM (i.e. by 10:00 on 24.06.2020 at the latest).**