



FORM OF MAIL VOTE

FOR VOTING REMOTELY BEFORE THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK IN JUNE 26th, 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 Annual General Meeting of shareholders of the Bank on Friday June 26th 2020 at 10:00, as follows:

	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		

Notes

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 AGM (i.e. by 10.00 on 25.06.2020 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 **10:00 on 24.06.2020** 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)