

VOTING RESULTS AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK HELD IN JUNE 16th 2020

Piraeus Bank announces, in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3 of the ATHEX Exchange Rulebook, as in force, the voting results of the Extraordinary General Meeting of Shareholders, held, remotely, via teleconference, in June 16th 2020 at 10:00

SINGLE ITEM of the Agenda	Participation		Votes			Yes	
	Present & Voting	% of total 436.659.164 voting shares	In favor	Against	Abstain	% Total	Result
(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	262,303,461	60.07%	261,686,895	0	616,566	99.76%	Approved