
**RESOLUTIONS OF THE
EXTRAORDINARY GENERAL MEETING
PIRAEUS BANK
JUNE 16th, 2020**

Piraeus Bank announces that the Extraordinary General Meeting of Shareholders, held remotely, via teleconference, in June 16th 2020 at 10:00 was attended, either in person or by proxy, by shareholders representing, 262,303,461 shares; in particular, 60,07% of the total 436,659,164 shares.

The Extraordinary General Meeting discussed and adopted the following resolution on the single item of the Agenda:

- (1) **Approved** (a) 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, (b) the Auditor’s report ascertaining the book value of the demerged entity’s assets; and (c) 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”; and
- (2) **Authorized** each of Messrs. Vasileios Koutentakis, Executive General Manager, Triantafyllos Lysimachou, Group Insurance Affairs Consultant, and Ioannis Panagiotakis, Senior Director, any two of them acting jointly, to execute the respective notarial deed and to perform any other necessary action.