

First Iterative Ordinary General Meeting Resolutions

Piraeus Bank announces that its First Iterative Ordinary General Meeting of Shareholders, held on 15.07.2013 at 10:00, was attended by shareholders representing 243,437,986 shares out of 963,527,787 common shares, namely 25.27% of share capital that may vote on the items of the agenda. The General Meeting resolved the following:

1. - Approved the stand alone and consolidated financial statements of the fiscal year 01.01.2012 -31.12.2012 (according to the IFRS) together with the relevant Auditors' and Board of Directors' Reports
 - Approved the financial statements along with the distribution table that were drafted in accordance with the provisions of the Code of Books and Elements, as in force and as entered on 31.12.2012 in the Bank's Book of Inventory and Balance and
 - Decided not to distribute dividend, according to the established provisions (article 1 of Law 3723/2008 as in force, combined with the article 4 of Law 4063/2012) for the credit institutions participating in the Economy reinforcement plan.
2. Approved the release of the members of the Board of Directors and the Auditors from any liability for indemnity.
3. Nominated the audit firm PriceWaterhouseCoopers as external Certified Auditors to audit the Financial Statements of the fiscal year 2013.
4. Approved fees and remunerations to be paid to members of the Board of Directors of the Bank for the year 2012 and gave preliminary approval for fees to be paid to members of the Board of Directors for the year 2013.
5. Granted permission to members of the Board of Directors and executive officers of the Bank to participate in the management of affiliate (pursuant to article 42e, par. 5, Cod. Law 2190/1920) companies of the Bank, in accordance with article 23, Cod. Law 2190/1920.