

## **Reconstitution of the Board of Directors**

In accordance with the provisions of article 2, par. 2 (e) of the resolution 3/347/12.07.2005 of the Hellenic Capital Market Commission and article 9 of the Articles of Association, Piraeus Bank announces that its Board of Directors, further to the resignation of its Executive Member, Managing Director and CEO Mr. Anthimos Thomopoulos, was reconstituted as a corporate body during its meeting of January 20th, 2016, and designated its Executive and Non – Executive Members, pursuant to Law 3016/2002, as follows:

### **Non – Executive Chairman of the Board**

- Michael Sallas, father's name Georgios

### **Non – Executive Vice – Chairman**

- Nikolaos Christodoulakis, father's name Michael

### **Independent Non-Executive Vice – Chairman**

- Apostolos Tamvakakis, father's name Stavros

### **Executive Board Members**

- Stavros Lekkakos, father's name Michael, Chief Executive Officer

- Charikleia Apalagaki, father's name Andreas, Authorized Executive Director

### **Non – Executive Board Members**

- Argyro Athanasiou, father's name Athanasios, Independent Non – Executive Member

- Eftichios Vassilakis, father's name Theodoros, Non – Executive Member

- Iakovos Georganas, father's name Georgios, Non – Executive Member

- Stylianos Golemias, father's name Dimitrios, Independent Non – Executive Member

- Chariton Kyriazis, father's name Dimitrios, Independent Non – Executive Member

- Petros Pappas, father's name Alexandros, Independent Non – Executive Member

- Vasileios Furlis, father's name Stylianos, Non – Executive Member

The following persons also participate in the Board of Directors:

- Aikaterini Beritsi father's name Konstantinos, HFSF Representative (Law 3864/2010)

- Gerasimos Tsiaparas father's name Konstantinos, Greek Government Representative (Law 3723/2008)