

### **Decisions of Extraordinary General Meeting of Shareholders**

Piraeus Bank S.A. announces that 363 shareholders representing 175.789.706 registered ordinary shares out of a total of 1.143.326.564 shares, namely 15,38% of the total voting rights, attended in person or by proxy the Extraordinary General Meeting of Shareholders which was held on 21.01.2013 at 10:00 a.m. Due to lack of quorum, as required by the Bank's Articles of Association and Law 2190/1920, the Meeting did not discuss nor take any resolutions on the items of the Agenda.

The First Iterate General Meeting, will convene on Saturday, January 26, 2013, at 10 a.m., at the "Atlantic" Room of "NJV ATHENS PLAZA" Hotel , (and not on Friday, January 25, as was initially announced) .