**VOTING RESULTS
AT THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF PIRAEUS BANK
HELD ON 30.10.2014**

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/1920, as currently in force, and the par. 4.1.3.3. of the Athens Exchange Rulebook, the Board of Directors of Piraeus Bank communicates the results of the voting of resolutions of the Extraordinary General Meeting of Shareholders held on October 30th, 2014.

Regarding the 1st Item: Approval of the merger by acquisition between Piraeus Bank S.A. and its subsidiary "Geniki Bank S.A.", according to the provisions of article 79 of Law 2190/1920, as in force and in particular :

(i) Approval of: a) the Draft Merger Agreement by acquisition of Geniki Bank S.A. by Piraeus Bank S.A., b) the Report of the Board of Directors of the Bank to the Shareholders General Meeting, pursuant to the provisions of article 69 par. 4 of Law 2190/1920 and c) the actions and/or statements carried out by the Board of Directors and its representatives or agents for the purposes of the aforementioned merger

(ii) Authorizations for the signing of the merger agreement in the form of a notarial deed

Total number of shares for which valid votes were cast: 5,321,884,150 (87.22% of the share capital)

For: 5,320,196,598 votes (87.19% of the share capital)
Against: 0 votes (0.00% of the share capital)
Abstain: 1,687,552 votes (0.03% of the share capital)

Regarding the 2nd Item: Cancellation of the Greek State preference shares of Law 3723/2008 following their full repayment. Corresponding reduction of the share capital and amendment of Articles 5 and 27 of the Bank's Articles of Association

Total number of shares for which valid votes were cast: 5,321,884,150 (87.22% of the share capital)

For: 5,321,234,150 votes (87.21% of the share capital)
Against: 0 votes (0.00% of the share capital)
Abstain: 650,000 votes (0.01% of the share capital)

Regarding the 3rd Item: Miscellaneous announcements

Regards announcements for which voting is not required.