

VOTING RESULTS
AT THE FIRST ITERATIVE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
HOLDING COMMON SHARES OF PIRAEUS BANK HELD ON 15/07/2013

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/20, as amended, and the par. 4.1.3.3. of Athens Exchange Rulebook, the Board of Directors of Piraeus Bank communicates the results of the voting of resolutions carried at the First Iterative Ordinary General Meeting of Shareholders holding common shares held on July 15th, 2013.

Regarding the first Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2012 - 31.12.2012, together with the relevant Auditors' and Board of Directors' Reports

Number of shares for which valid votes were cast: 243,437,986 (25.265% of the share capital with voting rights)

Total valid ballots: 243,437,986 (25.265% of the share capital with voting rights)

For: 243,437,986 votes (25.265% of the share capital with voting rights)

Against: 0 votes (0.000% of the share capital with voting rights)

Abstain: 0 votes (0.000% of the share capital with voting rights)

Regarding the second Item: Release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the fiscal year 01.01.2012 - 31.12.2012

Number of shares for which valid votes were cast: 243,437,986 (25.265% of the share capital with voting rights)

Total valid ballots: 243,437,986 (25.265% of the share capital with voting rights)

For: 159,942,289 votes (16.600 % of the share capital with voting rights)

Against: 15,841,121 votes (1.644% of the share capital with voting rights)

Abstain: 67,654,576 votes (7.022% of the share capital with voting rights)

Regarding the third Item: Nomination of (regular and substitute) Certified Auditors for the fiscal year 01.01.2013 - 31.12.2013

Number of shares for which valid votes were cast: 243,437,986 (25.265% of the share capital with voting rights)

Total valid ballots: 243,437,986 (25.265% of the share capital with voting rights)

For: 243,437,986 votes (25.265% of the share capital with voting rights)

Against: 0 votes (0.000% of the share capital with voting rights)

Abstain: 0 votes (0.000% of the share capital with voting rights)

Regarding the fourth Item: Approval of year 2012 fees and remunerations paid and preliminary approval for year 2013 to be paid to members of the Board of Directors

Number of shares for which valid votes were cast: 243,437,986 (25.265% of the share capital with voting rights)

Total valid ballots: 243,437,986 (25.265% of the share capital with voting rights)

For: 223,917,602 votes (23.239% of the share capital with voting rights)

Against: 15,841,121 votes (1.644% of the share capital with voting rights)

Abstain: 3,679,263 votes (0.382 % of the share capital with voting rights)

Regarding the fifth Item: Delegation of authority to Directors and executive officers of the Bank to participate in the management of affiliated (pursuant to article 42e, par. 5, law 2190/1920) companies of the Bank, in accordance with article 23, law 2190/1920

Number of shares for which valid votes were cast: 243,437,986 (25.265% of the share capital with voting rights)

Total valid ballots: 243,437,986 (25.265% of the share capital with voting rights)

For: 243,437,986 votes (25.265% of the share capital with voting rights)

Against: 0 votes (0.000% of the share capital with voting rights)

Abstain: 0 votes (0.000% of the share capital with voting rights)

Regarding the sixth Item: Miscellaneous announcements

Regards announcements for which voting is not required.