

Decisions of First Iterative General Meeting of Shareholders

Piraeus Bank S.A. announces that 393 shareholders representing 154.043.877 registered ordinary shares out of a total of 1.143.326.564 shares, namely 13,47% of the total voting rights, attended in person or by proxy the First Iterative General Meeting of Shareholders which was held on 26.01.2013 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 Second Iterative General Meeting, will convene on Thursday, January 31, 2013, at 10 a.m., at the "Pacific" Room of "NJV ATHENS PLAZA".