VOTING RESULTS
AT THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HOLDING COMMON SHARES OF PIRAEUS BANK HELD ON 29/06/2012

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 Ordinary General Meeting of Shareholders holding common shares held on June 29, 2012

Regarding the first Item: Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2011 - 31.12.2011, together with the relevant Auditors' and Board of Directors' Reports.

Results of the voting on the Board of Directors' motion that a resolution on the first item not be taken:

Number of shares for which valid votes were cast: 427,890,204 (37.4250% of the share capital)

Total valid ballots: 427,890,204 (37.4250% of the share capital)

> For: 427,564,675 votes (37.3965% of the share capital)
> Against: 325,529 votes (0,0284% of the share capital)
> Abstain: (0% of the share capital)

Regarding the Second Item: Release of the members of the Board of Directors and the Auditors from any liability for indemnity .

Number of shares for which valid votes were cast: 427,890,204 (37.4250% of share capital)

Total valid ballots: 427,890,204 (37.4250% of the share capital)

> For: 427,564,675 votes (37.3965% of the share capital)
> Against: 325,529 votes (0.0284% of the share capital)
> Abstain:　　　0 votes (0% of the share capital)

Regarding the Third Item: Nomination of (regular and substitute) Certified Auditors for the fiscal year 01.01.2012 - 31.12.2012

Number of shares for which valid votes were cast: 427,890,204 (37.4250% of the share capital)
Total valid ballots: 427,890,204 (37.4250% of the share capital)

> For: 427,890,204 votes (37.4250% of the share capital)
> Against:　　　0 votes (0% of the share capital)
> Abstain:　　　0 votes (0% of the share capital)

Regarding the Fourth Item: Approval of year 2011 fees and remunerations paid and preliminary approval for year 2012 to be paid to members of the Board of Directors.

Number of shares for which valid votes were cast: 427,890,204 (37.4250% of the share capital)
Total valid ballots: 427,890,204 (37.4250% of the share capital)

> For: 425,332,039 votes (37.2012% of the share capital)
> Against: 672,167 votes (0.0587% of the share capital)
> Abstain: 1,885,998 votes (0.1649% of the share capital)

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: 427,890,204 (37.4250% of the share capital)
Total valid ballots: 427,890,204 (37.4250% of the share capital)

      For: 427,564,675 votes (37.3965% of the share capital)
      Against: (0% of the share capital)
      Abstain: 325,529 votes (0.0284% of the share capital)

Regarding the Sixth Item: Election of new Board of Directors due to expiration of its item and appointment of independent non executive members.

Number of shares for which valid votes were cast: 427,890,204 (37.4250% of the share capital)
Total valid ballots: 427,890,204 (37.4250% of the share capital)

      For: 423,919,184 votes (37.0776% of the share capital)
      Against: 3,971,020 votes (0.3473% of the share capital)
      Abstain: (0% of the share capital)

Regarding the Seventh Item: Revocation of the resolution of the Ordinary General Shareholder's Meeting dated 20.05.2011 regarding a reverse split and additional modification of the Articles of Association.

Number of shares for which valid votes were cast: 427,890,204 (37.4250% of the share capital)
Total valid ballots: 427,890,204 (37.4250% of the share capital)

      For: 427,890,204 votes (37.4250% of the share capital)
      Against: (0% of the share capital)
      Abstain: (0% of the share capital)

Regarding the Eighth Item: Miscellaneous announcements

Regards announcements for which voting is not required.