

VOTING RESULTS
AT THE EXTRAORDINARY GENERAL MEETING
OF THE SHAREHOLDERS OF PIRAEUS BANK
HELD ON 19.12.2014

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 December 19th, 2014.

Regarding the 1st Item: To resolve on the Bank's opting into the special regime enacted by article 27A of Law 4172/2013, as in force, regarding the voluntary conversion of deferred tax assets arising from temporary differences into final and settled claims against the Greek State through the creation of a special reserve and the free issuance and allocation to the Greek State of securities (conversion rights) representing the right to acquire ordinary shares. Granting of authorisation to the Board of Directors of the Bank to proceed with all actions required for the implementation of the provisions of article 27A of Law 4172/2013

Total number of shares for which valid votes were cast: 5,321,084,208 (87.20% of the share capital)

For:	5,321,084,208 votes (87.20% of the share capital)
Against:	0 votes (0.00% of the share capital)
Abstain:	0 votes (0.00% of the share capital)

Regarding the 2nd Item: Miscellaneous announcements

Regards announcements for which voting is not required.