

## **Decisions of Second Iterative General Meeting of Shareholders**

Piraeus Bank S.A. announces that 418 shareholders representing 401.434.302 registered ordinary shares out of a total of 1.143.326.564 shares, namely 35,11% of the total voting rights, attended in person or by proxy the Second Iterative General Meeting of Shareholders which was held on 31.01.2013 at 10:00 a.m. The General Meeting resolved the following:

- The issue of contingent convertible securities up to the total amount of 2 billion euro through waiver of pre-emption rights of existing shareholders of ordinary registered shares, in accordance with the provisions of the law 3864/2010, as amended, and the Ministers' Council Act No 38/9.11.2012 (Government Gazette 223/2012). These contingent convertible securities will be covered by the Hellenic Financial Stability Fund (HFSF) according to the above provisions.
- Referred to the election of Mr. Anthimos Thomopoulos as Managing Director & Deputy CEO, Executive Member, dated December 7, 2012 in replacement of resigned member Mr. Alexandros Manos.