

Change in the composition of the Board of Directors

In accordance with the provisions of article 2, para. 2(e) of the resolution 3/347/12.07.2005 of the Hellenic Capital Market Commission, Piraeus Bank notifies that on the meeting of the BoD that took place on 29.11.2013, was reconstituted as a body and designated its Executive and Non – Executive Members, in accordance with Law 3016/2002, as follows:

-Michael Sallas, father's name Georgios, Chairman

Non – Executive Member

Non – Executive Vice – Chairmen

-Iakovos Georganas, father's name Georgios, First Vice Chairman

-Panagiotis Roumeliotis, father's name Vassilios

Executive Board Members

-Stavros Lekkakos, father's name Michael, Managing Director & CEO

-Anthimos Thomopoulos, father's name Konstantinos, Managing Director & Co-CEO

-Christodoulos Antoniadis, father's name Georgios, Deputy Managing Director

-Ilias Milis, father's name Dimitrios, Deputy Managing Director

-Spiridonas Papaspirou, father's name Athanasios, Deputy Managing Director

-Hariklia Apalagaki, father's name Andreas, Authorized Director

Non – Executive Board Members

-Georgios Alexandridis, father's name Paraschos, Independent Non – Executive Member

-Eftyhios Vassilakis, father's name Theodoros, Non – Executive Member

-Stylianios Golemis, father's name Dimitrios, Independent Non – Executive Member

-Theodoros Mylonas, father's name Pavlos, Independent Non – Executive Member

-Vassilios Furlis, father's name Stylianios, Non – Executive Member

-Jiří Šmejč, father's name Jiří, Non – Executive Member

-Konstantin Yanakov, father's name Periklis, Non – Executive Member

Representatives of the Greek Financial Stability Fund pursuant to Law 3864/2010

- Solomon Berachas, father's name Albert

- Ekaterini Beritsi, father's name Konstantinos

Representative of the Greek Government pursuant to Law 3723/2008

-Athanasios Tsoumas, father's name Andreas