

## ANNOUNCEMENT

Piraeus Bank SA announces that by virtue of Ministerial Decision ΓΔΟΠ 0000234 ΕΞ 2015/Χ.Π.268/5.3.2015 of the Minister of Finance (Government Gazette, vol. Specialized Placement of Employees and Administrators in the Public Sector, issue 104/6.3.2015), Mr. Gerassimos Tsiaparas, fathers's name Constantinos, was appointed as representative of the Greek State to Piraeus Bank's Board of Directors, pursuant to the provisions of L.3723/2008, to replace Mr. Athanasios Tsoumas who has resigned. The term of such appointment shall commence on the date of promulgation in the Government Gazette and shall expire at the end of Piraeus Bank's participation in the ambit of L.3723/2008, as in force.