

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 07.12.2012 was elected Mr. Anthimos Thomopoulos as new Executive Member of the Board of Directors, in constitution of the resigned member Mr. Alexander Manos.

The Board of Directors 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, Deputy 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

Non – Executive Board Members

- Georgios Alexandridis, father's name Paraschos, Independent Non – Executive Member
- Hariklia Apalagaki, father's name Andreas, 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 Fourlis, 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

Representative of the Greek Government pursuant to Law 3723/2008

- Athanasios Tsoumas, father's name Andreas

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

- Solomon Berachas, father's name Albert
- Ekaterini Beritsi, father's name Konstantinos