

Reconstitution of the Board of Directors

In accordance with the provisions of article 2, par. 2 (e) of the resolution 3/347/12.07.2005 of the Hellenic Capital Market Commission, Piraeus Bank announces that its Board of Directors was reconstituted as a corporate body during its meeting of May 6th, 2015, and designated its Executive and Non – Executive Members, in accordance with Law 3016/2002, as follows:

Chairman of the Board

Michael Sallas, father's name Georgios,

Non – Executive Member

Non – Executive Vice – Chairmen

-Stavros Lekkakos, father's name Michael

-Nikolaos Christodoulakis, father's name Michael

Independent Non-Executive Vice – Chairman

-Apostolos Tamvakakis, father's name Stavros

Executive Board Members

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

-Charikleia Apalagaki, father's name Andreas, Authorized Executive Director

Non – Executive Board Members

-Argyro Athanasiou, father's name Athanasios, Independent Non – Executive Member

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

-Iakovos Georganas, father's name Georgios, Non – Executive Member

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

-Chariton Kyriazis, father's name Dimitrios, Independent Non – Executive Member

-Petros Pappas, father's name Alexandros, Independent Non – Executive Member

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

The following persons also participate in the Board of Directors:

-Aikaterini Beritsi father's name Konstantinos, HFSF Representative

-Gerasimos Tsiaparas father's name Konstantinos, Greek Government Representative