

Constitution of the Board of Directors

Piraeus Bank announces that the new Board of Directors, which was elected at the Ordinary General Meeting of Shareholders held on 16/05/2014, during its session on 16/05/2014 constituted as a Body and designated its Executive and Non – Executive Members, in accordance with Law 3016/2002, as follows:

-Chairman of the Board

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

Non – Executive Board Members

- Argyro Athanasiou, father's name Athanasios, Independent Non – Executive Member
- Panagiotis Athanasopoulos, father's name Ioannis, Independent Non – Executive Member
- Georgios Alexandridis, father's name Paraschos, Independent Non – Executive Member
- Eftichios Vassilakis, father's name Theodoros, Non – Executive Member
- Stylianos Golemis, father's name Dimitrios, Independent Non – Executive Member
- Chariton Kyriazis, father's name Dimitrios, Independent Non – Executive Member
- Vasileios Fourlis, father's name Stylianos, Non – Executive Member

The following persons also participate in the Board of Directors:

Aikaterini Beritsi father's name Konstantinos, HFSF Representative
Athanasios Tsoumas father's name Andreas, Greek Government Representative