

## **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:

### **-Michael Sallas, father's name Georgios, 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
- Stylianios Golemis, father's name Dimitrios, Independent Non – Executive Member
- Chariton Kyriazis, father's name Dimitrios, Independent Non – Executive Member
- Vasileios Furlis, 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