

**VOTING RESULTS**  
**AT THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS HOLDING COMMON**  
**SHARES OF PIRAEUS BANK HELD ON 16.05.2014**

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/20, as amended, and the par. 4.1.3.3. of Athens Exchange Rulebook, the Board of Directors of Piraeus Bank communicates the results of the voting of resolutions carried at the Ordinary General Meeting of Shareholders holding common shares held on May 16th, 2014.

**Required quorum:** 20% of the share capital with voting rights.

**Quorum attained:** 56,176% of the share capital with voting rights.

Pursuant to art. 7a of law 3864/2010, as in force, for the purposes of calculating quorum and majority at the Ordinary General Assembly of 16/05/2014, the shares held by the Hellenic Financial Stability Fund have not been taken into consideration for the resolution process on any of the items of the agenda.

**Regarding the first Item:** Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2013 - 31.12.2013, together with the relevant Auditors' and Board of Directors' Reports

Number of shares for which valid votes were cast: 1,121,062,797 (56.176% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,117,754,121	votes (99.705% of the voted share capital)
<b>Against:</b>	1,460,882	votes (0.130% of the voted share capital)
<b>Abstain:</b>	1,847,794	votes (0.165% of the voted share capital)

**Regarding the second Item:** Release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the fiscal year 01.01.2013 - 31.12.2013

Number of shares for which valid votes were cast: 1,121,062,797 (56.176% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,115,896,179	votes (99.539 % of the voted share capital)
<b>Against:</b>	3,196,087	votes (0.285% of the voted share capital)
<b>Abstain:</b>	1,970,531	votes (0.176% of the voted share capital)

**Regarding the third Item:** Nomination of (regular and substitute) Certified Auditors for the fiscal year 01.01.2014 - 31.12.2014

Number of shares for which valid votes were cast: 1,121,062,797 (56.176% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,114,345,130	votes (99.401% of the voted share capital)
<b>Against:</b>	6.234.873	votes (0.556% of the voted share capital)
<b>Abstain:</b>	482.794	votes (0.043% of the voted share capital)

**Regarding the fourth Item:** Election of new Board of Directors and appointment of independent non executive members according to law 3016/2002 as currently in force

Number of shares for which valid votes were cast: 1,121,062,797 (56.176% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	889,693,030	votes (79.362% of the voted share capital)
<b>Against:</b>	204,065,656	votes (18.203% of the voted share capital)
<b>Abstain:</b>	27,304,111	votes (2.436 % of the voted share capital)

**Regarding the fifth Item:** Approval of year 2013 fees and remunerations paid and preliminary approval for year 2014 to be paid to members of the Board of Directors

Number of shares for which valid votes were cast: 1,121,062,797 (56.176% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	810.674,290	votes (72.313% of the voted share capital)
<b>Against:</b>	86,911,068	votes (7.753% of the voted share capital)
<b>Abstain:</b>	223,477,439	votes (19.934% of the voted share capital)

**Regarding the sixth Item:** Nomination of the Members of the Audit Committee pursuant to article 37, Law 3693/2008

Number of shares for which valid votes were cast: 1,121,062,797 (56.176% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,070,572,897	votes (95.496% of the voted share capital)
<b>Against:</b>	50,007,106	votes (4.461% of the voted share capital)
<b>Abstain:</b>	482,794	votes (0.043% of the voted share capital)

**Regarding the seventh Item:** Permission to the Directors and executive officers of the Bank to participate in the management of affiliated (pursuant to article 42e, par. 5, law 2190/1920) companies of the Bank, in accordance with article 23, law 2190/1920

Number of shares for which valid votes were cast: 1,121,062,797 (56.176% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,120,580,003	votes (99.957% of the voted share capital)
<b>Against:</b>	0	votes (0.000% of the voted share capital)
<b>Abstain:</b>	482,794	votes (0.043% of the voted share capital)

**Regarding the eighth Item:** Authorization to the Board of Directors to determine and approve the administration of the Bank's assets, in order to bolster the relevant asset portfolios in line with the recent growth prospects of the Greek economy

Number of shares for which valid votes were cast: 1,121,062,797 (56.176% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,119,692,451	votes (99.878% of the voted share capital)
<b>Against:</b>	0	votes (0.000% of the voted share capital)
<b>Abstain:</b>	1,370,346	votes (0.122% of the voted share capital)

**Regarding the ninth Item:** Miscellaneous announcements

Regards announcements for which voting is not required.