

## **Change in the Constitution of the Board of Directors**

In accordance with the provisions of article 2, para. 2(e) of decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, Piraeus Bank notifies that on the meeting of the BoD dated on 30.05.2014, Mr. Petros Pappas was elected as Independent Non – Executive Member following the resignation of the Independent Non – Executive Member, Mr. Panagiotis Athanasopoulos

Following that, the BoD of Piraeus Bank was reconstituted as a body 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**

-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  
-Georgios Alexandridis, father's name Paraschos, Independent Non – Executive Member  
-Eftichios Vassilakis, father's name Theodoros, Non – Executive Member  
-Stylianios Golemias, 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  
Athanasios Tsoumas father's name Andreas, Greek Government Representative