

**VOTING RESULTS**  
**AT THE ORDINARY GENERAL MEETING**  
**OF THE SHAREHOLDERS OF PIRAEUS BANK**  
**HELD ON 29.06.2015**

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/1920, as in force, and the par. 4.1.3.3 of Athens Exchange Rulebook, the Board of Directors of Piraeus Bank communicates the results of the voting on resolutions adopted at the Ordinary General Meeting of Shareholders held on June 29th, 2015.

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

**Quorum attained:** 53% of the share capital with voting rights.

In accordance with article 7a of Law 3864/2010, as in force, for the purposes of calculating quorum and majority at the Ordinary General Meeting of 29.06.2015, the shares held by the Hellenic Financial Stability Fund did not have not have the right to vote on any of the items of the agenda and were omitted from the calculation.

**Regarding the 1st Item:** Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2014 - 31.12.2014, along with the relevant Auditors' and Board of Directors' Reports

Number of shares for which valid votes were cast: 1,069,394,569 (53% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,061,219,448	votes (99.236% of the voted share capital)
<b>Against:</b>	4,972,545	votes (0.465% of the voted share capital)
<b>Abstain:</b>	3,202,576	votes (0.299% of the voted share capital)

**Regarding the 2nd Item:** Release of the members of the Board of Directors and the Certified Auditors from any liability for indemnity with respect to the fiscal year 01.01.2014 - 31.12.2014

Number of shares for which valid votes were cast: 1,069,394,569 (53% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,034,545,981	votes (96.741% of the voted share capital)
<b>Against:</b>	32,667,620	votes (3.055% of the voted share capital)
<b>Abstain:</b>	2,180,968	votes (0.204% of the voted share capital)

**Regarding the 3rd Item:** Appointment of (regular and substitute) Certified Auditors for the fiscal year 01.01.2015 - 31.12.2015

Number of shares for which valid votes were cast: 1,069,394,569 (53% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,067,837,114	votes (99.854% of the voted share capital)
<b>Against:</b>	1,557,455	votes (0.146% of the voted share capital)
<b>Abstain:</b>	0	votes (0.000% of the voted share capital)

**Regarding the 4th Item:** Approval of year 2014 fees and remunerations paid and preliminary approval for year 2015 fees to be paid to members of the Board of Directors

Number of shares for which valid votes were cast: 1,069,394,569 (53% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,064,467,780	votes (99.539% of the voted share capital)
<b>Against:</b>	4,926,789	votes (0.461% of the voted share capital)
<b>Abstain:</b>	0	votes (0.000% of the voted share capital)

**Regarding the 5th Item:** Permission to the Directors and executive officers of the Bank to participate in the management of affiliated (as defined in 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: 1,069,394,569 (53% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	1,066,599,362	votes (99.739% of the voted share capital)
<b>Against:</b>	2,795,207	votes (0.261% of the voted share capital)
<b>Abstain:</b>	0	votes (0.000% of the voted share capital)

**Regarding the 6th Item:** Miscellaneous announcements

Regards announcements for which voting is not required.