

**VOTING RESULTS**  
**AT THE ORDINARY GENERAL MEETING**  
**OF THE SHAREHOLDERS OF PIRAEUS BANK**  
**HELD ON 26.05.2016**

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 May 26th, 2016.

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

**Quorum attained:** 78.773% of the share capital with voting rights.

In accordance with article 7a of Law 3864/2010, as amended and in force, for the purposes of calculating quorum and majority for all the items of the agenda of the Ordinary General Meeting of 26.05.2016, the voting rights attached to the shares acquired by the Hellenic Financial Stability Fund, in the context of the capital increase decided by the Second Iterative General Meeting of Shareholders dated 23.04.2013, were not be taken into consideration.

**Regarding the 1st Item:** Submission and approval of the Annual Financial Statements for the fiscal year 01.01.2015 - 31.12.2015, together with the relevant Auditors' and Board of Directors' Reports

Number of shares for which valid votes were cast: 6,849,627,702 (78.773% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	6,848,202,378	votes (99.979% of the voted share capital)
<b>Against:</b>	1,425,324	votes (0.021% of the voted share capital)
<b>Abstain:</b>	0	votes (0.000% of the voted share capital)

**Regarding the 2nd Item:** Release of the members of the Board of Directors and the Auditors from any liability for indemnity with respect to the fiscal year 01.01.2015 - 31.12.2015

Number of shares for which valid votes were cast: 6,849,627,702 (78.773% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	6,847,641,663	votes (99.971% of the voted share capital)
<b>Against:</b>	1,425,324	votes (0.021% of the voted share capital)
<b>Abstain:</b>	560,715	votes (0.008% of the voted share capital)

**Regarding the 3rd Item:** Nomination of (regular and substitute) Certified Auditors for the fiscal year 01.01.2016 - 31.12.2016

Number of shares for which valid votes were cast: 6,849,627,702 (78.773% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	6,837,170,826	votes (99.818% of the voted share capital)
<b>Against:</b>	12,456,876	votes (0.182% of the voted share capital)
<b>Abstain:</b>	0	votes (0.000% of the voted share capital)

**Regarding the 4th Item:** Approval of year 2015 fees and remunerations paid to members of the Board of Directors

Number of shares for which valid votes were cast: 6,849,627,702 (78.773% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	6,849,097,497	votes (99.992% of the voted share capital)
<b>Against</b>	0	votes (0.000% of the voted share capital)
<b>Abstain:</b>	530,205	votes (0.008% of the voted share capital)

**Regarding the 5th Item:** Announcement of appointment of new Board Members in replacement of resigned ones

Regards item for which voting is not required.

**Regarding the 6th Item:** Delegation of authority to Directors and executive officers of the Bank to participate in the management of affiliated (pursuant to article 32, of Law 4308/2014) companies of the Bank, in accordance with article 23 Codified Law 2190/1920

Number of shares for which valid votes were cast: 6,849,627,702 (78.773% of the share capital with voting rights, i.e. 100% of the voted share capital)

<b>For:</b>	6,848,202,378	votes (99.979% of the voted share capital)
<b>Against:</b>	1,425,324	votes (0.021% of the voted share capital)
<b>Abstain:</b>	0	votes (0.000% of the voted share capital)

**Regarding the 7th Item:** Miscellaneous announcements

Regards announcements for which voting is not required.