

Announcement

In accordance with the provisions of article 2, par. 2 (e) of the resolution 3/347/12.07.2005 of the Hellenic Capital Market Commission and of Law 3016/2002, Piraeus Bank announces that its Board of Directors on its meeting of June 29th, 2016, the resignation of Mr. Stavros Lekkakos, as Managing Director & CEO remaining as Non - Executive Board Member. Mr. George Pouloupoulos was elected, as new Board Member, in replacement of a previous resigned Member.

Further to the above, the Board of Directors was reconstituted as a corporate body as follows:

Non – Executive Chairman of the Board

- Michael Sallas, father's name Georgios

Vice – Chairmen

-Apostolos Tamvakakis, father's name Stavros, A' Vice Chairman, Independent Non – Executive Member

-Stavros Lekkakos, father's name Michael, B' Vice Chairman, Non – Executive Member

Executive Board Members

-George Pouloupoulos, father's name Ioannis, Deputy Managing Director

-Charikleia Apalagaki, father's name Andreas, Authorized Executive Director

Non – Executive Board Members

-Eftichios Vassilakis, father's name Theodoros, Non – Executive Member

-Iakovos Georganas, father's name Georgios, Non – Executive Member

-Vasileios Furlis, father's name Stylianos, Non – Executive Member

-Alexander Blades father's name Zisis, Non – Executive Member

Independent Non – Executive Board Members

-Chariton Kyriazis, father's name Dimitrios, Independent Non – Executive Member

- Arne Berggren, Independent Non – Executive Member

- Karel De Boeck father's name Gerard, Independent Non – Executive Member

-David Hexter father's name Richard, Independent Non – Executive Member

The following persons also participate in the Board of Directors:

-Aikaterini Beritsi father's name Konstantinos, HFSF Representative (Law 3864/2010)

-Gerasimos Tsiaparas father's name Konstantinos, Greek Government Representative (Law 3723/2008)