

## **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 during the Board of Directors meeting of November 1st, 2016 and upon recommendation of the Board Nominations Committee, the Board of Directors elected Mr. George Handjinicolaou as Non Executive Board Member, Mr. Enrico Cucchiani as Non Executive Board Member and Solomon Berahas as Non Executive Board Member, for the remaining tenure of the Board of Directors, in replacement of resigned members.

Further to the above, the BoD was reconstituted as a corporate body and elected Mr. George Handjinicolaou, as Chairman of the Board of Directors.

Following the above, the Board of Directors was reconstituted as follows:

### **Non – Executive Chairman of the Board**

-George Handjinicolaou, father's name Peter

### **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**

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

-Solomon Berahas, father's name Albert, Non – Executive Member

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

-Enrico Cucchiani, Non – Executive Member

### **Independent Non – Executive Board Members**

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

- Arne Berggren, father's name Sten, 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 person also participates in the Board of Directors:

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