
VOTING RESULTS
AT THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF PIRAEUS BANK
HELD IN JUNE 29th, 2018

The Board of Directors of Piraeus Bank announces the following:

The Annual General Meeting of Shareholders, held on 29.06.2018 was attended, either in person or by proxy, by shareholders representing, 271,033,091 shares out of 434,617,097 shares with voting rights, corresponding to 62.36% of the share capital that may vote on the items of the agenda.

It is noted that according to Law 3864/2010, as in force, voting rights attached to the shares acquired by the Hellenic Financial Stability Fund, in the context of the capital increase resolved by the Second Iterative Shareholder Meeting of 23.04.2013, shall not be counted towards the calculation of the percentages of quorum and majority for the Annual General Meeting of 29.06.2018.

The results of the voting on resolutions adopted at the Annual General Meeting of Shareholders held in June 29th, 2018 were as follows:

Regarding the 1st Item: *Approval of the Annual solo and consolidated Financial Statements (according to the IFRS) for the fiscal year 01.01.2017 – 31.12.2017, together with the relevant Auditors' and Board of Directors' Reports and resolution for the non-distribution of dividends, in accordance with the existing institutional and regulatory framework*

- Number of shares for valid votes given: 269,833,796 (62.09% of the share capital with voting rights on the 1st item of the agenda), out of which:
 - For: 269,762,476 (99.97% of the voted share capital)
 - Against: 71,320 (0.03% of the voted share capital)
- Abstain: 1,199,295 shares

Regarding the 2nd Item: *Announcement of the election of new Board Members in replacement of members who have resigned*

Regards Item for which voting is not required.

Regarding the 3rd Item: *Release of the members of the Board of Directors and the Auditors from any liability for damages with respect to the fiscal year 01.01.2017 – 31.12.2017*

- Number of shares for valid votes given: 269,833,796 (62.09% of the share capital with voting rights on the 3rd item of the agenda), out of which:
 - For: 268,600,711 (99.54% of the voted share capital)
 - Against: 1,233,085 (0.46% of the voted share capital)
- Abstain: 1,199,295 shares

Regarding the 4th Item: *Appointment of the audit firm Deloitte as external Certified Auditors to audit the Financial Statements of the fiscal year 2018*

- Number of shares for valid votes given: 270,457,351 (62.23% of the share capital with voting rights on the 4th item of the agenda), out of which:
 - For: 268,061,815 (99.11% of the voted share capital)
 - Against: 2,395,536 (0.89% of the voted share capital)
- Abstain: 575,740 shares

Regarding the 5th Item: *Approval of fees and remunerations for the year 2017 and preliminary approval for fees to be paid to members of the Board of Directors for the year 2018*

- Number of shares for valid votes given: 270,457,351 (62.23% of the share capital with voting rights on the 5th item of the agenda), out of which:
 - For: 269,225,321 (99.54% of the voted share capital)
 - Against: 1,232,030 (0.46% of the voted share capital)
- Abstain: 575,740 shares

Regarding the 6th Item: *Authorization of the members of the Board of Directors and executive officers of the Bank to participate in the management of affiliated companies of the Bank or companies where the Bank is a shareholder, in accordance with article 23 of Codified Law 2190/1920*

- Number of shares for valid votes given: 270,457,351 (62.23% of the share capital with voting rights on the 6th item of the agenda), out of which:
 - For: 268,366,819 (99.23% of the voted share capital)
 - Against: 2,090,532 (0.77% of the voted share capital)
- Abstain: 575,740 shares

Regarding the 7th Item: *Miscellaneous announcements*

Regards Item for which voting is not required.