

VOTING RESULTS AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PIRAEUS BANK S.A. HELD ON JUNE 26th 2020

Piraeus Bank announces, in accordance with the provisions of article 133 par. 2 of law 4548/2018 and article 4.1.3.3 of the Athens Exchange Rulebook, as in force, the voting results on the items of the agenda of the Annual General Meeting of Shareholders, held on June 26th 2020 and conducted remotely in real-time via teleconference

a/a	Items of the Agenda	Participation		Votes			Votes in favour
		Valid votes cast	% of total 434.617.097 voting shares	In favour	Against	Abstain	% of valid votes cast
1	Submission and approval of the Annual Financial Report (Bank and Group) for the fiscal year 01.01.2019 - 31.12.2019, including the Annual Financial Statements, along with the relevant Auditors' and Board of Directors' Reports	282,096,467	64.91%	279,864,000	2	2,232,465	99.21%
2	Announcement of the election of new Board Members	WITHOUT VOTING					
3	Approval of the overall management of the fiscal year 01.01.2019 – 31.12.2019, according to the article 108 of law 4548/2018 and release of auditors from any liability for the fiscal year 01.01.2019 – 31.12.2019 according the article 117 par.1 case (c) of the law 4548/2018	282,096,467	64.91%	274,052,857	5,647,398	2,396,212	97.15%
4	Appointment of Certified Auditors (regular and substitute) for the fiscal year 01.01.2020 - 31.12.2020	282,096,467	64.91%	282,002,907	93,560	0	99.97%
5	Approval of remuneration paid in respect of 2019 and preliminary approval for remuneration to be paid to members of the Board of Directors in respect of 2020	282,096,467	64.91%	282,002,923	0	93,544	99.97%
6	Submission of the Remuneration Report of the year 2019 for discussion and vote by the General Meeting, according to article 112 of Law 4548/2018	282,096,467	64.91%	281,881,274	85,902	129,291	99.92%
7	Election of the new Board of Directors due to expiration of its term, and appointment of independent non-executive members of the Board, according to Law 3016/2002, as in force	282,096,467	64.91%	279,499,606	1,929,500	667,361	99.08%
8	Appointment of members of Audit Committee, according to article 44, of Law 4449/2017	282,096,467	64.91%	279,909,032	2,187,435	0	99.22%
9	Granting of permission, as per article 98 par. 1 of law 4548/2018, to the Members of the Board of Directors and Managers of the Bank, to participate on the board of directors or in the management of the Group's subsidiaries and affiliates	282,096,467	64.91%	282,096,451	16	0	100.00%
10	Approval of contracts in accordance with articles 99 et seq. of Law 4548/2018	282,096,467	64.91%	224,441,168	57,655,299	0	79.56%

Note: It is noted that according to Law 3864/2010, as in force, 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 for the calculation of the percentages of quorum and majority at the Annual General Meeting of 26.06.2020.