VOTING RESULTS
AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS HOLDING COMMON SHARES OF PIRAEUS BANK HELD ON 28/03/2014

Pursuant to the provisions of Article 32 paragraph 1 of Law 2190/20, as currently 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 of resolutions of the Extraordinary General Meeting of Shareholders holding common shares held on March 28th, 2014.

Regarding the first Item: Share capital increase of the Bank in cash via the issuance of new ordinary registered shares and waiver of pre-emptive rights of the existing shareholders. Provision of the relevant authorisations to the Board of Directors, including the authorization pursuant to art. 13 para.6 of CL 2190/1920 for determination of the subscription price. Respective modification of articles 5 and 27 of the articles of association.

Number of shares for which valid votes were cast: 4,571,992,878 (90.132% of the share capital)
Total valid votes: 4,571,992,878 (90.132% of the share capital)

For: 4,556,960,187 votes (89.835% of the share capital)
Against: 14,141,586 votes (0.279% of the share capital)
Abstain: 891,105 votes (0.018% of the share capital)

Regarding the second Item: Miscellaneous announcements

Regards announcements for which voting is not required.