

Constitution of the Board of Directors

Piraeus Bank announces that the new Board of Directors, which was elected at the Annual General Meeting of Shareholders held on 28.06.2017, during its session on 28.06.2017 constituted as a Body and designated its Executive and Non – Executive Members, in accordance with Law 3016/2002, as follows:

Non – Executive Chairman of the Board

-George Handjinicolaou, father's name Peter

Vice – Chairman

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

Executive Board Members

-Christos Megalou, father's name Ioannis, Managing Director (CEO)

-Ilias Milis, father's name Dimitrios, Executive Director

Independent Non – Executive Board Members

-Kontogouri Venetia, father's name Gerasimos, Independent Non – Executive Member

-Arne Berggren, father's name Sten, Independent Non – Executive Member

-Enrico Tommaso Cucchiani, father's name Clemente, Independent Non – Executive Member

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

Non – Executive Board Members

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

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

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