



Bucharest, 26.03.2018

## SUMMONING

The Board of Directors of Piraeus Bank Romania S.A., having its headquarters in Romania, Bucharest, 29-31 Nicolae Titulescu Blvd, 1st sector, registered number with the Trade Register under no J40/1441/1995, Unique Registration Code 7025592, RB-PJR-40-026/18.02.1999 ("the Bank") summons the Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders at the date of 03.05.2018, at 11:00 A.M., respectively 12:00 P.M., at the afore mentioned registered office of the Bank.

In case that, on that date, the quorum conditions are not fulfilled, Ordinary General Meeting of the Shareholders and the Extraordinary General Meeting of the Shareholders are convoked again at the date of 04.05.2018, at 11:00 A.M., respectively 12:00 P.M., in the same place and having the same agenda.

### **Agenda of the Ordinary General Meeting of Shareholders**

1. Annual individual financial statements as of 31.12.2017
2. Distribution of the net profit for the financial year 2017
3. Discharge of duties of the administrators for the financial year 2017
4. Budget of Incomes and Expenses for the financial year 2017
5. Appointment of the Financial Auditor of the Bank for the year 2018
6. Self-assessment of the Audit Committee for 2017

### **Agenda of the Extraordinary General Meeting of Shareholders**

1. Ratification of the Board of Directors decision from 23.03.2018 regarding the building acquisition from Nicolae Titulescu Street, no. 29-31, district 1, Bucharest.

**Catalin Parvu**  
**Member of the Board of Directors**  
**Chief Executive Officer**

Signature  
Stamp

**Piraeus Bank România S.A.**