

PIRAEUS BANK



Bucharest, 14.05.2018

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 at the date of 19.06.2018, at 11:00 A.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 are convoked again at the date of 20.06.2018, at 11:00 A.M., in the same place and having the same agenda.

Agenda of the Ordinary General Meeting of Shareholders

1. Appointment of new members in the Board of Directors of Piraeus Bank Romania S.A. for a mandate of 4 years. The list comprising the information about the name, domicile and professional qualification of the persons proposed as directors is available to the shareholders at the company’s headquarters and may be consulted and added by them.

Catalin Parvu
Member of the Board of Directors
Chief Executive Officer

Signature
Stamp