

PIRAEUS BANK



Bucharest, 13.09.2018

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 ("the Bank") summons the Extraordinary General Meeting of the Shareholders at the date of 19.10.2018, 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, Extraordinary General Meeting of the Shareholders are convoked again at the date of 20.10.2018, at 11:00 A.M., in the same place and having the same agenda.

Agenda of the Extraordinary General Meeting of Shareholders

1. Amendment to the art 1.1. of the Articles of Association as follows:

" Article 1 - Name

1.1. The Bank's name is FIRST BANK S.A."

All the other provisions of the Article of Association will be amended accordingly.

Nicolae Danila
President of the Board of Directors

Signature
Stamp