



Bucharest, 08.03.2018

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 Extraordinary General Meeting of the Shareholders at the date of 12.04.2018, 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 is convoked again at the date of 13.04.2018, at 11:00 A.M., in the same place and having the same agenda.

Agenda of the Extraordinary General Meeting of Shareholders

1. The amendment of the Articles of Associations, as follows:

Art. 19.1 and 19.2 will be rephrased and will have the following content:

"19.1. The current management of the Bank is undertaken by six Executive Managers, organized as the Executive Committee (ExCo), according to the responsibilities set by the law, the empowerments set by these Articles of Association and the decisions and the delegation of authority set forth by the GMS and the BoD.

The Executive Managers are:

- The President*
- The First Vice-President*
- Four Vice-Presidents*

The activity of the ExCo is coordinated by the President who is the Chairman of the ExCo and informs the BoD on the ExCo significant activities and decisions. The First Vice-President, as Vice-Chairman of ExCo, replaces the President during his absence.

Piraeus Bank România S.A.



19.2. Decisions of the ExCo are made in the presence of at least half of its members, with the majority of the present members' votes, unless BoD decides that an extended quorum is required. In case of parity of votes, the vote of the Chairman shall prevail. The members of the ExCo may be present in the meetings in person, through video or phone conference or through a representative (another member of the ExCo)."

Catalin Parvu
Member of the Board of Directors
Chief Executive Officer

Signature
Stamp