



Bucharest, 31.01.2018

## 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 05.03.2018, 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 06.03.2018, 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. Modification of the Board of Directors composition, following the renunciation to the director mandate of some of the members.
2. 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.
3. Modification of the Audit Committee and Board Risk Committee composition, following the renunciation to the mandate of some of the members and the appointment of new members.



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

1. The amendment of the Articles of Associations of Piraeus Bank Romania S.A. by repealing Annex 2 “Composition of the Board of Directors”.
2. The amendment of the Articles of Associations, as follows:  
Art. 16.1 will be rephrased and will have the following content: *“Article 16 - Management body*  
*16.1. The administration of the Bank is carried out by a BoD consisting of a total of nine persons (the members). “*

**Viorel Mischie**  
**Member of the Board of Directors**  
**Deputy General Manager**

Signature  
Stamp