

Kyiv

09/06/2015

### **JSC “PIRAEUS BANK ICB”**

Announces that the extraordinary General Shareholders Meeting will take place on 09<sup>th</sup> of July, 2015 at 11.00 a.m. at the address: Kyiv, 8, Illinska str., Block 7, 4<sup>th</sup> floor, Meeting room 1

Registration of participants of the Meeting will take place on 09.07.2015 at following address: Kyiv, 8, Illinska str., Block 7, 4<sup>th</sup> floor, Meeting room 1, from 10.30 a.m. to 10.45 a.m. The Meeting will start at 11.00 a.m.

To register for participation in the Meeting the Bank’s shareholders need to have a passport or other identification document, and shareholders’ representatives need to have a passport and a power of attorney certified according to the requirements of the current legislation.

List of the shareholders who may participate in the General Meeting will be drawn up as of 24.00 o’clock 03.07.2015.

### **AGENDA**

1. Election of the Ballot Committee of the Meeting.
2. Approval of the order of the General Shareholders Meeting.
3. Approval of the Charter of JSC “PIRAEUS BANK ICB” in new edition.
4. Approval of the new edition of the Bylaw on Supervisory Board of JSC “PIRAEUS BANK ICB”.
5. Approval of the new edition of the Bylaw on Management Board of JSC “PIRAEUS BANK ICB”.
6. Termination of the Bank’s Supervisory Board authorities.
7. Election of the Bank’s Supervisory Board.
8. Election of the Chairman of the Bank’s Supervisory Board.
9. Approval of the conditions of the contracts to be concluded with Members of the Supervisory Board. Appointing the person for signing the contracts with Supervisory Board Members on behalf of the Bank.

All shareholders of JSC “PIRAEUS BANK ICB” have an opportunity to review the documents required for taking decisions on the topics of agenda at following address: Kyiv, 8, Illinska str., Block 7, 4<sup>th</sup> floor, on working days from 9 a.m. to 6 p.m. Responsible person – S.V. Naumov, Chairman of the Management Board.

Telephone number for information: +38 (044) 4958888.

**The Supervisory Board of JSC “PIRAEUS BANK ICB”**