

Kyiv

15/10/2015

### **JSC “PIRAEUS BANK ICB”**

Announces that the extraordinary General Shareholders Meeting will take place on 16<sup>th</sup> of November, 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 16.11.2015 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 10.11.2015.

### **AGENDA**

1. Election of the Ballot Committee of the Meeting.
2. Approval of the order of the General Shareholders Meeting.
3. Termination of the Bank’s Audit Committee authorities.
4. Election of the Bank’s Audit Committee.
5. Election of the Chairman of the Bank’s Audit Committee.
6. Regarding shareholder’s equity accounting according to International Financial Reporting Standards.

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”**