

Kyiv

18/03/2015

JSC “PIRAEUS BANK ICB”

Announces that the General Shareholders Meeting will take place on 22nd of April, 2015 at 11.00 a.m. at the address: Kyiv, 8, Illinska str., Block 7, 4th floor, Meeting room 1

Registration of participants of the Meeting will take place on 22.04.2015 at following address: Kyiv, 8, Illinska str., Block 7, 4th 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 16.04.2015.

AGENDA

1. Election of the Ballot Committee of the Meeting.
2. Approval of the order of the General Shareholders Meeting.
3. Taking decision as the result of reviewing the Supervisory Board report for the year 2014.
4. Taking decision as the result of reviewing the Management Board report for the year 2014.
5. Taking decision as the result of reviewing the Audit Committee report for the year 2014.
6. Approval of the report of external audit for the year 2014.
7. Approval of the bank’s annual financial report for the year 2014.
8. Distribution of the bank’s profit and losses according to the requirements provided by law.

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, 4th floor, on working days from 9 a.m. to 6 p.m. Responsible person – S.V. Naumov, Chairman of the Management Board.

The main indicators of financial and economic reporting of the Bank in 2013-2014

Indicator	Period	
	2014	2013
Total assets	3 228 079	2 464 343
Fixed and intangible assets	112 900	121 994
Loans and customers’ debts	1 320 903	1 264 578
Securities in the bank’s sale portfolio	85 254	84 997
Securities in the bank’s redemption portfolio	-	-
Monetary assets and their equivalents	1 344 076	713 765
Equity	528 073	400 530
Share capital	1 636 915	1 636 915
Funds of banks	1 146 594	481 618
Funds of clients	1 215 339	1 125 189
Net income (loss)	- 323 827	-318 157
Annual average number of shares (pieces)	162 779	162 779

Number of employees at the end of period (people)	511	620
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Telephone number for information: +38 (044) 4958888.

The Supervisory Board of JSC “PIRAEUS BANK ICB”