

Pursuant to item b) paragraph 3, article 27 of Law 2190/1920 as currently in force, Piraeus Bank announces that the total number of shares and voting rights, as set out in article 5 par. 3 of its Articles of Association, existing as of March 28th, 2014, which is the convocation date of Piraeus Bank's shareholders to an Extraordinary General Meeting, are:

- five billion, seventy two million, five hundred sixty seven thousand, nine hundred fifty one (5,072,567,951) ordinary registered voting shares,
- one billion, three hundred forty four million, two hundred thirty four thousand, eight hundred (1,344,234,800) preferred non-voting shares