

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 April 23rd, 2014, which is the convocation date of Piraeus Bank's shareholders to the Ordinary General Meeting, are:

- six billion, one hundred and one million, nine hundred seventy nine thousand, seven hundred and fifteen (6,101,979,715) ordinary registered voting shares.
Pursuant to art. 7a par. 3 (2) of law 3864/2010, as in force, for the purposes of calculating quorum and majority at the Ordinary General Meeting of 16/05/2014, 4,106,340,039 shares held by the Hellenic Financial Stability Fund shall not be taken into consideration for the resolution process on any of the items of the agenda.
- one billion, three hundred forty four million, two hundred thirty four thousand, eight hundred (1,344,234,800) preferred non-voting shares.