

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 25<sup>th</sup>, 2016, which is the convocation date of Piraeus Bank's shareholders to the Ordinary General Meeting, are:

- Eight billion, seven hundred and thirty three million, one hundred and eighty three thousand, two hundred and eighty (8,733,183,280) common registered voting shares.