

Pursuant to item b) paragraph 3 of article 27 of Codified Law 2190/1920, Piraeus Bank S.A. announces that the total number of shares and voting rights, as set out in article 5 par. 3 of its Articles of Association, existing on 03.11.2015 which is convocation date of the Extraordinary General Meeting of Piraeus Bank shareholders, amounts to six billion, one hundred and one million, nine hundred seventy nine thousand, seven hundred and fifteen (6,101,979,715) ordinary registered voting shares.