

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 existing as of 14.12.2011, which is the convocation date of Piraeus Bank's shareholders to an Extraordinary General Meeting, are:

- one billion one hundred and forty three million three hundred and twenty six thousand five hundred and sixty four (1,143,326,564) ordinary registered voting shares, and
- seventy seven million five hundred sixty eight thousand, one hundred thirty four (77,568,134) preferred non-voting shares.