

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 28/10/2010, which is the convocation date of Piraeus Bank's shareholders to an Extraordinary General Meeting, are:

- three hundred thirty six million two hundred seventy two thousand, five hundred nineteen (336,272,519) ordinary registered voting shares, and
- seventy seven million five hundred sixty eight thousand, one hundred thirty four (77,568,134) preferred non-voting shares.