

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 06.12.2012, 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
- one billion three hundred forty four million, two hundred thirty four thousand, eight hundred (1.344.234.800) preferred non – voting shares