
TOTAL NUMBER OF SHARES AND VOTING RIGHTS

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 May 23rd, 2018, which is the convocation date of Piraeus Bank's shareholders to the Ordinary General Meeting, are:

- Four hundred and thirty six million, six hundred fifty nine thousand, one hundred and sixty four (436,659,164) ordinary registered voting shares.