

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 November 27th, 2014, which is the convocation date of Piraeus Bank's shareholders to the Extraordinary General Meeting, are:

- six billion, one hundred and one million, nine hundred seventy nine thousand, seven hundred and fifteen (6,101,979,715) ordinary registered voting shares.