

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 04.06.2013, which is the convocation date of Piraeus Bank's shareholders to an Ordinary General Meeting, are:

- one hundred fourteen million, three hundred thirty two thousand, six hundred fifty seven (114,332,657) ordinary registered voting shares,
- one billion, three hundred forty four million, two hundred thirty four thousand, eight hundred (1,344,234,800) preferred non-voting shares