

Announcement of regulated information according to Law 3556/2007

Piraeus Bank S.A. announces in accordance with article 9 par. 5 of Law 3556/2007 that after the completion of its capital increase pursuant to the decision of the Extraordinary General Meeting of Shareholders, held on November 15th, 2015 as further specified by the resolutions of the Board of Directors dated 20.11.2015 and 02.12.2015, the share capital of the Bank as of today amounts to 2,619,954,984 Euros divided into 8,733,183,280 ordinary registered voting shares, each with a par value of € 0,30.