## Notification of important changes concerning voting rights under L.3556/2007

Piraeus Bank S.A. ("the Bank") announces, pursuant to the provisions of L.3556/2007 and following relevant notification from the HELLENIC FINANCIAL STABILITY FUND, that as of December 08<sup>th</sup>, 2015, after the completion of the Bank's share capital increase, the latter holds 2,307,508,300 common, registered, voting, dematerialized shares, of nominal value Euro 0.30 each, which correspond to 26.42% of the total number of voting shares of the Bank. The exercise of voting rights of said shares is subject to the restrictions stipulated in Article 7a of L.3864/2010.