

Announcement of regulated information according to Law 3556/2007

Piraeus Bank S.A. announces under article 9, par. 5 of Act 3556/2007 that after the approval of reverse split and the creation of special reserve of article 4 par. 4a c.l. 2190/1920, with equal reduction of the Bank's share capital, according to the decision of the B' Iterative General Meeting of Shareholders of Ordinary Shares, which was held on April 23rd, 2013 and approved by the Iterative General Meeting of the sole Preferred Shareholder and was also specialized with the resolution of its Board of Directors as of 29.05.2013, the share capital of the Bank amounts today to € 784.299.796,08 and the total voting rights amount to 114.332.657 arising from equal in number, common, registered voting shares of a par value of € 0,30 each. Also, exist 77.568.134 preferred non voting shares of a par value of €4.77 each and 1.266.666.666 preferred non voting shares of a par value of € 0,30 each.