

### **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 completion of its capital increase, according to the resolution of the B' Iterative General Meeting of Shareholders of Ordinary Shares, which was held on April 23<sup>rd</sup>, 2013, (approved by the Extraordinary General Meeting of the sole Preferred Shareholder) and the resolution of its Board of Directors of 29.05.2013, the share capital of the Bank amounts today to € 2,271,770,384.28 divided to 5,072,567,951 common, registered voting shares of a par value of € 0.30 each and 77,568,134 preferred nonvoting 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.