

NOTIFICATION OF IMPORTANT CHANGES CONCERNING THE VOTING RIGHTS DERIVING FROM SHARES UNDER L.3556/2007

Pursuant to the provisions of L.3556/2007, Piraeus Bank notifies investors that on the 31st of January 2013 the percentage of voting rights attached to shares of its issuance which may be exercised by Mr Stylianos Golemis (by virtue of power of attorney granted to him by Mr Panagiotis Alexakis), during the B' Iterative Extraordinary General Meeting of Piraeus Bank on 31.01.2013, amounted to 20.2064% of the total number of voting rights of the Bank, namely 231,026,075 voting rights. The threshold crossed by the person subject to the notification obligation is 20%.

The voting rights attached to shares prior the triggering transaction are as following: The total number of voting rights was below the minimum limit and the total percentage of the voting rights was below the minimum limit.

The voting rights attached to shares following the triggering transaction are as following: The total number of shares is 919,703 the total number of voting rights amounts to 919,703 (directly) and 230,106,372 (indirectly) and the total percentage of the voting rights amounts to 0.0804% (directly) and 20.1260% (indirectly).

Mr. Stylianos Golemis will discontinue possessing 230,106,372 voting rights on 01.02.2013.