

### **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 April 16<sup>th</sup>, 2014 the latter holds 4,106,340,039 common, registered, voting, dematerialized shares, of nominal value Euro 0.30 each, which correspond to 67.30% 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.