

### **Announcement of regulated information according to Law 3556/2007**

Piraeus Bank S.A. ("the Bank") announces under article 9, par. 5 of Law 3556/2007 that after the completion of its capital increase according to the decision of the Extraordinary General Meeting of Shareholders of Ordinary Shares, held on March 28<sup>th</sup>, 2014 which was approved by the Extraordinary General Meeting of the Bank's sole Preferred Shareholder held on March 28<sup>th</sup>, 2014, the share capital of the Bank amounts today to € 2,580,593,913.48 divided to 6,101,979,715 common, registered voting shares of a par value of € 0,30 each and 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.