

**Notification of important changes concerning voting rights
under L.3556/2007**

Piraeus Bank (the “Bank”) announces, pursuant to the provisions of L. 3556/2007 and following relevant notification received on February 03rd, 2015, that The Capital Group Companies, Inc. holds, as of February 02nd 2015, 206,018,051 voting rights corresponding to an equal number of common, registered, voting, dematerialized shares (namely 3,38% of the total voting rights of the Bank) as well as titles representing share ownership rights (Warrants), which if they were exercised in full, they would correspond to 95,879,308 voting rights (namely 1.57% of the total voting rights of the Bank).

The voting rights attached to shares and Warrants which corresponded to the situation previous to the triggering transaction amounted to the total percentage of 5.1%.

The voting rights attached to shares and warrants after the triggering transaction are as follows: the total number of voting rights corresponding to equal number of common, registered, voting, dematerialized shares and warrants (if they were exercised in full) is 301,897,359 voting rights, namely 4.95% of the total voting rights of the Bank.

Additional information:

The Capital Group Companies, Inc. (“CGC”) is the parent company of Capital Research and Management Company (“CRMC”). CRMC is a U.S. – based investment management company that manages the American Funds family of mutual funds.