

## NOTIFICATION OF IMPORTANT CHANGES CONCERNING THE VOTING RIGHTS ATTACHED TO SHARES UNDER L.3556/2007

Pursuant to the provisions of L.3556/2007, Piraeus Bank notifies investors that on the 20th of May 2016 the percentage of voting rights attached to shares of its issuance which may be exercised by proxy holder (Mr Panagiotis Alexakis) during the Ordinary General Meeting of Piraeus Bank on 26.05.2013, amounted to 13.694% of the total number of voting rights of the Bank, namely to 1,195,934,002 voting rights. The threshold crossed by the person subject to the notification obligation is 10%.

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 voting rights amounts to 4 (directly) and 1,195,933,998 (indirectly) and the total percentage of the voting rights amounts to 0.000% (directly as proxy) and 13.694% (indirectly).

Mr. Panagiotis Alexakis will cease to hold as proxy 1,195,933,998 voting rights on 27.05.2016.