

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 27th of May 2016 the percentage of voting rights attached to shares of its issuance which could be exercised by proxy holder (Mr Panagiotis Alexakis) during the Ordinary General Meeting of Piraeus Bank on 26.05.2016, fell below the minimum threshold of 5%.

The voting rights attached to shares prior the triggering transaction are as following: The total number of voting rights was 1,524,169,251 and the total percentage of the voting rights was 17.453 %.

The voting rights attached to shares following the triggering transaction are as following: The total number of voting rights is below the minimum threshold (directly and indirectly) and the total percentage of the voting rights is below the minimum threshold (directly and indirectly) .

Mr Panagiotis Alexakis, as proxy holder, ceased to possess 1,524,169,251 voting rights on 27.05.2016.