

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

Piraeus Bank announces that on December 08<sup>th</sup>, 2015 Piraeus Bank common shares were granted, due to participation in the Bank's share capital increase, as follows:

- Mr Michael Sallas father's name Georgios, Chairman of BoD of the Bank, 18,245,282 Piraeus Bank common shares for the aggregate amount of Euro 5,473,584.60
- Mr Stylianos Golemis father's name Dimitrios, Independent Non-Executive Member of the Bank, 666,666 Piraeus Bank common shares for the aggregate amount of Euro 199,999.80
- Mr Georgios Mantakas father's name Markos, Chief Risk Officer of the Bank, 66,827 Piraeus Bank common shares for the aggregate amount of Euro 20,048.10
- Mr Theodoros Mylonas father's name Pavlos, Chairman of Senior Credit Committee of the Bank, 689,891 Piraeus Bank common shares for the aggregate amount of Euro 206,967.30
- Mr Georgios Pouloupoulos father's name Ioannis, CFO / Executive General Manager of the Bank, 400,000 Piraeus Bank common shares for the aggregate amount of Euro 120,000.00
- «QUEST HOLDINGS S.A.», 3,333,333 Piraeus Bank common shares for the aggregate amount of Euro 999,999.90. «QUEST HOLDINGS S.A.» is, pursuant to the provisions of Law 3340/2005 and Decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, a related legal entity with Mr Apostolos Tamvakakis father's name Stavros, Vice-Chairman of BoD of the Bank.
- «AUTOHELLAS S.A. HERTZ», 11,666,667 Piraeus Bank common shares for the aggregate amount of Euro 3,500,000.10. «AUTOHELLAS S.A. HERTZ» is, pursuant to the provisions of Law 3340/2005 and Decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, a related legal entity with Mr Eftichios Vasilakis father's name Theodoros, Non-Executive Member of BoD of the Bank.
- «TSIMENTON TITAN S.A.», 3,333,333 Piraeus Bank common shares for the aggregate amount of Euro 999,999.90. «TSIMENTON TITAN S.A.» is, pursuant to the provisions of Law 3340/2005 and Decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, a related legal entity with Mr Eftichios Vasilakis father's name Theodoros, Non-Executive Member of BoD of the Bank and Mr Vasileios Furlis father's name Stilianos, Non-Executive Member of BoD of the Bank.
- «MILEVA S.A.», », 689,891 Piraeus Bank common shares for the aggregate amount of Euro 206,967.30. «MILEVA S.A.» is, pursuant to the provisions of Law 3340/2005 and Decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, a related legal entity with Mr Theodoros Mylonas father's name Pavlos, Chairman of Senior Credit Committee of the Bank.
- «HOUSEMARKET S.A.», 13,333,333 Piraeus Bank common shares for the aggregate amount of Euro 3,999,999.90. «HOUSEMARKET S.A.» is, pursuant to the provisions of Law 3340/2005 and Decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, a related legal entity with Mr Vasileios Furlis father's name Stilianos, Non-Executive Member of BoD of the Bank.
- «OLYMPIC AIR S.A.», 5,000,000 Piraeus Bank common shares for the aggregate amount of Euro 1,500,000.00. «OLYMPIC AIR S.A.» is, pursuant to the provisions of Law 3340/2005 and Decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, a related legal entity with Mr Eftichios Vasilakis father's name Theodoros, Non-Executive Member of BoD of the Bank.

- «MARIA MILENA PAPPAS», 18,333,333 Piraeus Bank common shares for the aggregate amount of Euro 5,499,999.90. «MARIA MILENA PAPPAS» is, pursuant to the provisions of Law 3340/2005 and Decision 3/347/12.07.2005 of the Hellenic Capital Market Commission, a related legal entity with Mr Petros Pappas father's name Alexandros, Independent Non-Executive Member of BoD of the Bank.