



PIRAEUS BANK S.A.

Companies registration number 6065/06/B/86/04
Head Office: 4, Amerikis st., 105 64, Athens, Greece

FINANCIAL STATEMENTS INFORMATION FOR THE YEAR ended as at DECEMBER 31st, 2008

(Published according to Codified Law 2190/20, art. 135 for companies preparing annual financial statements, consolidated or not, according to the IFRS)

The figures presented below, derive from the financial statements and aim to a general information about the financial position and results of Piraeus Bank S.A. and Piraeus Bank Group. We therefore recommend the reader, prior to making any investment decision or other transaction concerning the Bank, to visit the Bank's web site, where the set of financial statements in accordance with International Financial Reporting Standards for the year ended as at 31 December 2008 is posted, as well as the auditor's report.

Main financial statement table containing sections: COMPANY'S PROFILE, BOARD OF DIRECTORS COMPOSITION, INCOME STATEMENT INFORMATION, BALANCE SHEET INFORMATION, and STATEMENT OF CHANGES IN EQUITY INFORMATION. Includes detailed financial data for 2008 and 2007.

Notes: 1) The accounting policies, adopted by the Group according to the International Financial Reporting Standards (IFRS), have been applied in consistency with those in the annual financial statements of the year 2007. Piraeus Bank made use of the amendments of International Accounting Standard (IAS) 39 and International Financial Reporting Standard (IFRS) 7, which were published during October 2008 and are effective since 1/1/2008. These amendments are presented at notes 19, 21, 23 and 24 of Consolidated Financial Statement and at notes 18, 20, 22 and 23 of the Bank's Financial Statement of 31/12/2008.

Athens, March 12th, 2009
CHAIRMAN OF THE BOARD OF DIRECTORS and CHIEF EXECUTIVE DIRECTOR: MICHAEL G. SALLAS
VICE-CHAIRMAN OF THE BOARD OF DIRECTORS and DEPUTY C.E.O.: THEODOROS N. PANTALAKIS
GENERAL MANAGER: DIMITRIS D. PAPADIMITRIOU
DEPUTY GENERAL MANAGER: CONSTANTINOS I. LIAPIS