



PIRAEUS BANK S.A.

General commercial registry number 225501000

(Former 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, 2015

(Published according to Codified Law 2190/1920, art. 135 for companies preparing annual financial statements, consolidated or not, in accordance with 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 is posted, as well as the auditor's report.

Table containing: COMPANY'S PROFILE, BOARD OF DIRECTORS COMPOSITION, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF FINANCIAL POSITION, STATEMENT OF TOTAL COMPREHENSIVE INCOME, and notes.

Athens, March 30th, 2016

CHAIRMAN OF THE BOARD OF DIRECTORS

MANAGING DIRECTOR & C.E.O.

CHIEF FINANCIAL OFFICER

DEPUTY CHIEF FINANCIAL OFFICER

MICHALIS G. SALLAS

STAVROS M. LEKKAKOS

GEORGE I. POULOPOULOS

KONSTANTINOS S. PASCHALIS