

Announcement, 7/7/2015

Attica Bank: Resolutions of the 1st Repeat Ordinary General Meeting of Shareholders, 6/7/2015.

In accordance with art. 4.1.3.3 of the Regulation of the Athens Stock Exchange as it currently applies, Attica Bank S.A. announces that the 1st Repeat Ordinary General Meeting of its common shareholders was held on July 6th 2015. The Meeting was attended by 19 shareholders that were entitled to participate in the General Meeting in accordance with the provisions of art. 28 of Law 2190/20, representing 544,194,928 shares, that is, 52.04% of the paid in common share capital of the Bank consisting of 1,045,794,145 common shares in total. More precisely:

- The General Meeting **unanimously** approved the Bank's accession to the special framework of L. 4303/2014 regarding the conversion of deferred tax assets regarding claims from temporary differences into final and settled claims against the Greek State. Also, the General Meeting granted authorization to the Board of Directors to proceed with all necessary actions for the implementation of the aforesaid decision.

ATTICA BANK S.A