



Announcement 22/6/2016

Attica Bank S.A. announces that, on June 22nd 2016 at 12:00 resumed the suspended Ordinary General Meeting of common shareholders that was scheduled on June 16th 2016.

Following a relevant request of the Bank's shareholder, TAPILTAT, which represented 7.908% of the Bank's common shares, and by unanimous decision of the shareholders attending the General Meeting, it was decided that the Ordinary General Meeting scheduled for today be suspended and resumed on Monday June 27th 2016 at 12:00 at the Vikela Room (54 Akadimias Street), due to the General Meeting of TAPILTAT that will take place on Sunday, June 26th 2016.

ATTICA BANK S.A.