



ANNOUNCEMENT, 19/9/2016

Attica Bank informs investors that during its meeting today, the Board of Directors of the Bank following a proposal by the Corporate Governance and Nominations Committee, unanimously elected Mr. Theodoros Pantalakis as its member.

Then, the Board of Directors proceeded with electing Mr. Pantalakis to the position of the Chief Executive Officer of the Bank.

Therefore, a key pending issue regarding the corporate governance of the Bank is addressed, and the Bank fully complies with the recommendations of the regulatory authorities, continuing to operate smoothly and without any disruption.

ATTICA BANK S.A.