

## Attica Bank: Resolutions of the Ordinary General Meeting of Shareholders, 17/6/2011

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 Ordinary General Meeting of shareholders was held on June 17th 2011. The Meeting was attended by 41 shareholders, representing 211,452,609 shares out of 244,885,573 shares, that is, 86.348% of the paid in common share capital.

### Resolutions of the General Meeting:

1. Approval of the Board of Directors' and the auditors' reports on the annual financial statements of the year 2010 (1.1.2010 - 31.12.2010)

VOTED		FOR		AGAINST		BLANK / ABSTENSION	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
211,452,609	86.348%	211,452,569	100.000%	40	0.000%	-	-

2. Approval of the Bank's and the Group's financial statements, profit and loss account and profit and loss appropriation account for 2010 (01.01.2010 - 31.12.2010). No dividend will be distributed and profits will be transferred to retained earnings after deducing the relevant tax.

VOTED		FOR		AGAINST		BLANK / ABSTENSION	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes
211,452,609	86.348%	211,452,609	100.000%	-	-	-	-

3. Discharge of the members of the Board of Directors and the auditors from any liability concerning the financial statements and management for 2010 (1.1.2010- 31.12.2010).

VOTED		FOR		AGAINST		BLANK / ABSTENSION	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes
211,452,609	86.348%	211,452,569	100.000%	40	0.000%	-	-

4. The General Meeting appointed KPMG Certified Auditors S.A. as auditors of the financial statements of the Bank and the Group for 2011 and elected Mr. Nikolaos Vouniseas (SOEL ID no. 18701) and Mr. Charalampos Syrounis (SOEL ID No. 19071) as regular auditors, and Mr. Nikolaos Tsimpoukas (SOEL ID No. 17151) and Mr. Ioannis Achilas (SOEL ID No. 12831) as substitute auditors. The General Meeting also determined the auditors' remuneration on the basis of the laws and regulations currently in force.

VOTED		FOR		AGAINST		BLANK / ABSTENSION	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes
211,452,609	86.348%	211,430,906	99.99%	21,703	0.010%	-	-

5. Approval of the wages and compensation paid to the executive and non-executive members of the Board of Directors and the members of the Audit Committee in 2010 (1.1.2010 - 31.12.2010).

VOTED		FOR		AGAINST		BLANK / ABSTENSION	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid voting
211,452,609	86.348%	211,452,569	100.000%	40	0.000%	-	-

6. Preliminary approval of the wages and compensation to be paid to the executive and non-executive members of the Board of Directors for 2011. Determination of the remuneration of the members of the Audit Committee for 2011.

VOTED		FOR		AGAINST		BLANK / ABSTENSION	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes
211,452,609	86.348%	211,452,609	100,000%	-	-	-	-

7. Authorisation of the members of the Board of Directors and the managers of the Bank to participate in the Boards of Directors or the management of Group Companies pursuing similar ends (law 2190/1920, art. 23, par.1).

VOTED		FOR		AGAINST		BLANK / ABSTENSION	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes
211,452,609	86.348%	211,452,609	100.000%	-	-	-	-

8. Validation of the temporary appointment of Mr. Georgios Paleodimos as Chairman of the Audit Committee. Appointment of Mr. Georgios Paleodimos as new member and Chairman of the Audit Committee.

VOTED		FOR		AGAINST		BLANK / ABSTENSION	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes
211,452,609	86.348%	211,452,609	100.000%	-	-	-	-