



ANNOUNCEMENT 17/05/2018

**NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS
UNDER LAW 3556/2007**

Attica Bank S.A., pursuant to the provisions of Law 3556/2007, announces that on May 16th 2018, 8,354,559 common shares of Attica Bank S.A. and the corresponding pre-emptive rights were transferred from the portfolio of EFKA (Unified Social Security Institution) to the portfolio of TMEDE (Fund of Civil Engineers and Public Works Contractors), according to the decision of the Minister of Labor, Social Security and Solidarity (Government Gazette B' 1587/8-5-2018) and the decision No.388 of EFKA BoD Meeting 21/10.5.2018.

After the completion of the transfer, the percentage of the voting rights of the Bank's shares held by EFKA amounts to 45.58 % of the total common, registered shares and those held by TMEDE amounts to 10.69% of the total common, registered shares.

ATTICA BANK S.A.