



Announcement 23/11/2015

Resolution of the General Meeting of the holders of preference shares of Attica Bank S.A (Law 3723/08)

In accordance with art. 4.1.3.3 of the Regulation of the Athens Stock Exchange, Attica Bank S.A. announces that the General Meeting of the holders of preference shares issued under Law 3723/08 was held on November 22nd 2015. The Greek State, through its representative, attended the Meeting as the sole holder of all the preference shares of the Bank issued according to the provisions of Law 3723/2008.

The General Meeting unanimously approved the resolutions of the Extraordinary General Meeting of common shareholders of Attica Bank dated 22-11-2015.

Attica Bank S.A