



ANNOUNCEMENT- 29.12.2015

Following the relevant announcement of Attica Bank dated December 18th 2015, regarding the completion of the share capital increase (SCI) of the Bank, the Bank announces that, meeting today, its Board of Directors, taking into consideration the intention expressed by some investors to participate in the SCI by December 30th 2015, resolved to extend the deadline for the coverage of unsubscribed shares allocated at the discretion of the BoD ('Offer to other investors') until December 30th 2015 at 13:30 and to transfer accordingly for the said day the date for the certification of the SCI.

After the completion of the aforementioned process, a new announcement will be issued regarding the final level of the coverage of the SCI.

Attica Bank S.A.