



## **ANNOUNCEMENT 18/1/2016**

### **NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS UNDER L. 3556/2007**

Attica Bank S.A (the "Bank"), pursuant to Law 3556/2007, Decision 1/434/03.07.2007 as well as Circular 33/03.07.2007 of the Hellenic Capital Market Commission, and following the relevant notification received from "ETAA/TSMED" on January 18<sup>th</sup> 2016, announces that due to the commencement of the trading of the new shares issued as a result of the Share Capital Increase of the Bank, the percentage of the voting rights of the Bank's shares held by the latter amounts to 56.25%, corresponding to 1,315,902,632 voting rights of the Bank's total common registered shares, against a percentage of 51.30% corresponding to 35,564,936 voting rights of the Bank's total common registered shares, held prior to the Share Capital Increase. The date on which the percentage of "ETAA/TSMED" reached 56.25% is January 18<sup>th</sup> 2016, when the trading of the new shares commenced on the ATHEX.

**ATTICA BANK S.A**