

ANNOUNCEMENT, 20/01/2016**Announcement of Regulated Information according to Law 3556/2007:
Transactions notification**

In accordance with Law 3556/2007 (articles 3 and 21) and Decision 1/434/03.07.2007 (article 11) of the Board of Directors of the Hellenic Capital Market Commission, Attica Bank S.A. announces -under the "obligation of transactions notification" (article 13 of Law N.3340/2005 and article 6 of Decision 3/347/12.07.2005 of the Board of Directors of the Hellenic Capital Market Commission) - that on 19/01/2016 Mr. Alexandros Antonopoulos, Chief Executive Officer of the Bank acquired 15,000 common shares of Attica Bank S.A., of a total value of € 2,490.

ATTICA BANK S.A.