

ANNOUNCEMENT, 27/01/2016**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. informs investors – on the basis of 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 27/01/2016 Mr. Vassilios Markos General Director of Attica Bancassurance Agency, a subsidiary of the Bank, acquired 5,000 common shares of the Bank of a total value of € 716.82.
- On 26/1/2016 Mr. Alexandros Poularikas, Managing Director of Attica Finance, a subsidiary of the Bank, acquired 10,000 common shares of the Bank of a total value of € 1,490.

ATTICA BANK S.A.