

ANNOUNCEMENT, 29/01/2016**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 28/01/2016 Mr. Ioannis Ioannidis, General Manager of the Retail, Corporate and Investment Banking Division of the Bank acquired 15,734 common shares of Attica Bank S.A., of a total value of € 2,391.57.

ATTICA BANK S.A.