

ANNOUNCEMENT, 15.2.2016

Acquisition of market making license

Attica Bank S.A. (the "Issuer") announces that following the approval of the Stock Markets Steering Committee of the Athens Exchange on January 19th 2016 regarding the start date of market making on the common registered shares of the Issuer by the HELEX member EUROXX SECURITIES S.A. on January 22nd 2016, the Issuer has signed on February 9th 2016 a market making license contract with EUROXX SECURITIES S.A. taking into consideration articles 1.3. and 2.4. of the Athens Exchange Rulebook. The basic provisions of the contract are the following:

- 1. EUROXX SECURITIES S.A. will place market making orders (that is, simultaneous buy and sell orders) of the Issuer's shares, on its own account, in the transactions system of the Athens Exchange, in accordance with the specific terms set by legislation currently in force. For this service a fee will be paid by the Issuer to EUROXX SECURITIES S.A.
- 2. The above mentioned market making license contract is valid for one year.

ATTICA BANK S.A.