



ANNOUNCEMENT OF 31.03.2016

FINANCIAL CALENDAR 2016

In accordance with articles 4.1.2 and 4.1.4.3.1 of the Regulation of the Athens Stock Exchange, Attica Bank S.A. announces the financial calendar for 2016:

Thursday, March 31st 2016: Announcement of Financial Results for the year 2015 and publication of the FY 2015 Summary Financial Data and Information (on a stand-alone and consolidated basis) that were compiled according to IAS/IFRS and the FY 2015 Financial Report.

Thursday, March 31st 2016: Conference call for analysts for the FY 2015 results.

Thursday, June 16th 2016: Annual Ordinary General Meeting of Shareholders.

The Bank's Board of Directors will propose no dividend distribution for the common shares for the fiscal year 2015 at the Annual Ordinary General Meeting of Shareholders.

Attica Bank, only if provided for by applicable Law, reserves the right to change the abovementioned dates. In this case it will inform investors in time by issuing a new announcement.

ATTICA BANK S.A.