



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 2015.

FINANCIAL CALENDAR 2015

Tuesday, March 31st 2015: Announcement of Financial Results for the year 2014.

Tuesday, March 31st 2015: Publication of the FY 2014 Summary Financial Data and Information (on a stand-alone and consolidated basis) and the FY 2014 Financial Report. Publication of the presentation to analysts.

Tuesday, 23th June 2015: Annual Ordinary General Meeting of Shareholders

The Bank's Board of Directors will propose no dividend distribution for the fiscal year 2014 at the Annual Ordinary General Meeting of Shareholders.

The Bank reserves the right to change the abovementioned dates. In this case it will inform investors by issuing a new announcement.

ATTICA BANK S.A.