



## Announcement, 18/6/2014

### Attica Bank: Resolutions of the Ordinary General Meeting of Shareholders, 18/6/2014

In accordance with art. 4.1.3.3 of the Regulation of the Athens Stock Exchange as it currently applies, Attica Bank S.A. announces that the Ordinary General Meeting of its common shareholders was held on June 18th 2014. The Meeting was attended by 30 shareholders that were entitled to participate in the General Meeting in accordance with the provisions of art. 28 of Law 2190/20, representing 556,342,090 shares, that is 53.414% % of the paid in common share capital consisting of 1,041,560,993 common shares in total. More precisely:

1. The General Meeting **unanimously** approved the Board of Directors' and the auditors' reports on the annual financial statements of the year 2013 (1.1.2013 - 31.12.2013)

2. The General Meeting **unanimously** approved the Bank's and the Group's financial statements, profit and loss account and profit and loss appropriation account for 2013 (01.01.2013 - 31.12.2013). No dividend on both common and preference shares issued in accordance with Law 3723/08 will be distributed due to the absence of distributable funds.

3. The General Meeting **unanimously** discharged the members of the Board of Directors and the auditors from any liability concerning the financial statements and management for 2013 (1.1.2013- 31.12.2013).

4. The General Meeting appointed by majority KPMG Certified Auditors S.A. as auditors of the financial statements of the Bank and the Group for 2014 and elected Mr. Anastasios Panagidis (SOEL ID no. 37581) and Mr. Ioannis Acheilas (SOEL ID No. 12831) as regular auditors, and Mr. Michail Kokkinos (SOEL ID No. 12701) and Mrs. Chrisoula Douka (SOEL ID No. 37551) as substitute auditors. The General Meeting also determined the auditors' remuneration.

VOTED		FOR		AGAINST		BLANK / ABSTAINED	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes
556,342,090	53.414%	555,956,704	99.931%	385,386	0.069%	-	-

5. The General Meeting **unanimously** approved the wages and fees paid to the executive and non-executive Members of the Board of Directors and the Members of the Audit Committee for the financial year 2013 (1.1.2013 – 31.12.2013).

6. The General Meeting ratified by majority the election of Mr. Gikas Manalis, Mr Nikolaos Bakatselos and Mr Giannos Grammatidis as new members of the Board of Directors following the resignation of Mr. Konstantinos Gouvalas, Mrs Aikaterini Zevgoli and Mrs Efthimia Deli, in accordance with article 18, par. 7 of Law 2190/1920.

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556,342,090	53.414%	555,956,704	99.931%	385,386	0.069%	-	-

7. The General Meeting approved by majority the contracts of the executive members of the Board of Directors in accordance with art.23a of Law 2190/1920.

VOTED		FOR		AGAINST		BLANK / ABSTAINED	
Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares- valid votes	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes
556,342,090	53.414%	555,956,704	99.931%	385,386	0.069%	-	-

8. The General Meeting **unanimously** provided preliminary approval of the wages and compensation to be paid to the executive and non-executive members of the Board of Directors for 2014 and determined the remuneration of the members of the Audit Committee and the members of the BoD participating in the highest credit approval committee for 2014.

9. The General Meeting **unanimously** ratified the appointment of Mr Nikolaos Bakatselos as member of the Audit Committee according to art. 37of Law 3693/2008. Following the ratification of the appointment of Mr Nikolaos Bakatselos, the Bank's Audit Committee consists of the following non-executive members of the Board of Directors: Athanasios Presvelos (Chairman), Periklis Karaiskos (Member) and Nikolaos Bakatselos (Member).

10. The General Meeting **unanimously** authorized the members of the Board of Directors and the managers of the Bank to participate in the Boards of Directors or the management of Group Companies pursuing similar ends (Law 2190/1920, art. 23, par.1).

11. No additional items were discussed.

**ATTICA BANK S.A**