



Announcement 16/6/2016

Suspension of Annual General Meeting

Attica Bank S.A. announces that, following the relevant request of the Bank's major shareholder, TSMEDE, which represented 56.251% of the Bank's common shares, the Annual General Meeting that was scheduled to take place today was suspended. The Annual General Meeting will resume on Wednesday, June 22nd 2016, at 12:00 at the Vikela Room (54 Akadimias Street).

ATTICA BANK S.A.