



Announcement, 27/6/2016

Attica Bank: Resolutions of the Ordinary General Meeting of Shareholders, 27/6/2016.

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 27th 2016. The Meeting was attended by 101 shareholders that were entitled to participate in the General Meeting in accordance with the provisions of art. 28 of Law 2190/20, representing 2,008,479,871 shares, that is, 85.86% of the paid in common share capital of the Bank consisting of 2,339,353,394 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 2015 (1.1.2015 - 31.12.2015).
2. The General Meeting unanimously approved the Bank's and the Group's financial statements and loss appropriation account for 2015 (01.01.2015 - 31.12.2015). No dividend will be distributed on common shareholders and no return will be paid on the preference shares issued in accordance with Law 3723/08 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 2015 (1.1.2015 - 31.12.2015).
4. The General Meeting unanimously appointed KPMG Certified Auditors S.A. as auditors of the financial statements of the Bank and the Group for 2016 and elected Mr. Ioannis Acheilas (SOEL ID No. 12831) and Mr. Charalampos Syrounis (SOEL ID No. 19071) as regular auditors and Mr. Anastasios Panagidis (SOEL ID no. 37581) and Mr. Michail Kokkinos (SOEL ID No. 12701) as substitute auditors. The General Meeting also determined the auditors' remuneration.
5. The General Meeting elected by majority a new Board of Directors consisting of fifteen members. More precisely, the members of the Board of Directors that were elected are:
 1. Mrs Anna M. Pouskouri-Reiche
 2. Mr. Konstantinos G. Makedos
 3. Mr. Stylianos I. Pliakis
 4. Mr. Alexandros Th. Antonopoulos
 5. Mr. Ilias P. Pertzinidis, independent, non – executive member
 6. Mr. Dimitrios N. Voganatsis
 7. Mr. Antonios N. Protonotarios, independent, non – executive member
 8. Mr. Athanasios E. Presvelos, independent, non – executive member
 9. Mr. Ioannis D. Kyriakopoulos, independent, non – executive member
 10. Mr. Athanasios D. Stathopoulos
 11. Mr. Georgios N. Panagiotou, independent, non – executive member
 12. Mr. Ioannis Sp. Marmaggiolis
 13. Mr. Georgios I. Vlachakis, independent, non – executive member
 14. Mr. Athanasios Ch. Tsadaris
 15. Mr. Dimitris G. Tzanninis

Ms Stefania Georgakakou-Koutsonikou, is incorporated as additional, non-executive member and representative of the Greek State in the Board of Directors, by virtue of the provisions of Law 3723/2008,

Moreover, the General Meeting elected a new Audit Committee consisting of the following members: Mr. Georgios Panagiotou (Chairman), Mr. Georgios Vlachakis (Member), Mr. Dimitris Tzanninis (Member).

Shares represented in the General Meeting		FOR		AGAINST		BLANK / ABSTAINED	
Number of shares	Percentage of the common share capital	Shares - Votes	Percentage of the shares represented in the General meeting	Shares - Votes	Percentage of the shares represented in the General meeting	Shares - Votes	Percentage of the shares represented in the General meeting
2,008,479,871	85.86%	1,817,685,626	90.50%	189,957,926	9.46%	836,319	0.04%

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

Shares represented in the General Meeting		FOR		AGAINST		BLANK / ABSTAINED	
Number of shares	Percentage of the common share capital	Shares - Votes	Percentage of the shares represented in the General meeting	Shares - Votes	Percentage of the shares represented in the General meeting	Shares - Votes	Percentage of the shares represented in the General meeting
2,008,479,871	85.86%	2,002,686,044	99.71%	4,957,508	0.25%	836,319	0.04%

7. The General Meeting unanimously approved the wages and fees paid to the executive and non-executive Members of the Board of Directors, the Members of the Audit Committee as well as the Secretary of the Board of Directors for the financial year 2015 (1.1.2015 – 31.12.2015).
8. The General Meeting voting by majority provided its preliminary approval of the following:
- All amounts of wages, compensation and other benefits that are already paid or are to be paid to the members of the Board of Directors based on resolutions of previous General Meetings and on the resolution of the present General Meeting regarding item 6 of the agenda, which correspond to services provided or/and to the participation in the meetings of the BoD, of committees and other bodies of the Bank for the period 1.1.2016-26.6.2016.
 - The total amounts of the wages and compensation to be paid to the members of the BoD in the financial year 2016 which will have to equal to the ones paid in the financial year 2015. For this reason the General Meeting grants authority to the Board of Directors to reallocate the amounts to be paid from 26.6.2016 onwards (with the exemption of amounts concerning point a) above by person, title or competence so as to cover any new requirements that may arise from administrative changes, without exceeding, however the aforementioned maximum amount.
 - The General Meeting authorized the Board of Directors to delegate to the CEO the signing of any relevant document or/and agreement, which will define the severance pay along with additional benefits to be provided to the resigned Chairman of the BoD, Mr. Ioannis Gamvris due to the early termination of his contract.

Shares represented in the General Meeting		FOR		AGAINST		BLANK / ABSTAINED	
Number of shares	Percentage of the common share capital	Shares - Votes	Percentage of the shares represented in the General meeting	Shares - Votes	Percentage of the shares represented in the General meeting	Shares - Votes	Percentage of the shares represented in the General meeting
2,008,479,871	85.86%	2,003,792,649	99.77%	4,687,222	0.23%	-	-

9. 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) following previous approval by the Bank's BoD.
10. No additional items were discussed.

ATTICA BANK S.A