

**ANNOUNCEMENT 1/7/2016**

**RESIGNATION OF MANAGER**

Attica Bank S.A. announces the resignation on 30/6/2016 of Mr. Polyvios Onoufriou, Deputy General Manager and Head of the Credit and Risk Management Division of the Bank.

Attica Bank would like to thank Mr. Onoufriou for his contribution.

**ATTICA BANK S.A.**