

**Announcement, 6/9/2016**

**Postponement of General Meeting**

Attica Bank S.A. announces that following the request of the Bank’s shareholder, TAPILTAT, which represented 7.908% of the Bank’s common shares, it was decided that the Extraordinary General Meeting scheduled for today be postponed for Tuesday September 20th 2016 at 12:00. The General Meeting will take place at the Vikela Room (54 Akadimias Street).

**ATTICA BANK S.A.**