

## Announcement, 20/9/2016

### **Attica Bank: Resolutions of the Extraordinary General Meeting of Shareholders, 20/9/2016.**

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 Extraordinary General Meeting of its common shareholders was held on September 20<sup>th</sup> 2016. The Meeting was attended by 64 shareholders that were entitled to participate in the General Meeting in accordance with the provisions of art. 28 of Law 2190/20, representing 1,851,665,438 shares, that is, 79.15% of the paid in common share capital of the Bank consisting of 2,339,353,394 common shares in total. More precisely:

#### **Item 1: Discharge of the resigned Members of the Board of Directors of the Bank from any liability for indemnity regarding the period from 27.06.2016 to 06.09.2016.**

The General Meeting voting by majority resolved that a decision on this item be taken at the next Ordinary General Meeting.

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
1,851,665,438	79.15%	1,850,558,833	99.94%	1,106,605	0.06%	-	-

#### **Item 2: Election of a new Board of Directors, appointment of independent, non-executive members and election of a new Audit Committee.**

The General Meeting voting by majority elected a new Board of Directors consisting of the following persons:

1. Mr. Panagiotis Roumeliotis
2. Mr. Theodoros Pantalakakis
3. Mr. Athanasios Tsadaris
4. Mr. Ioannis Tsakirakis
5. Mr. Efsthios Anagnostou
6. Mr. Dimitrios Tzanninis
7. Mr. Charalampos Mprilakis
8. Mr. Ioannis Marmaggiolis
9. Mr. Georgios Vlachakis
10. Mr. Georgios Panagiotou
11. Mr. Athanasios Stathopoulos

Mrs. Georgagakou- Koutsonikou is incorporated in the Board of Directors as an additional, non-executive- member and representative of the Greek State in accordance with the provisions of Law 3723/2008, as it currently applies.

The General Meeting, voting by majority elected the following independent, non-executive members:

1. Mr. Charalampos Mprilakis
2. Mr. Ioannis Marmaggiolis
3. Mr. Georgios Vlachakis
4. Mr. Georgios Panagiotou

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	Number of shares	Percentage of the common share capital	Shares - Votes	Percentage of the shares represented in the General meeting
1,851,665,438	79.15%	1,845,825,590	99.68%	5,003,529	0.27%	836,319	0.05%

Furthermore, the General Meeting, voting by majority elected a new Audit Committee consisting of the following persons:

1. Mr. Georgios Panagiotou (Chairman)
2. Mr. Charalampos Mprilakis (Member)
3. Mr. Dimitrios 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	Number of shares	Percentage of the common share capital	Shares - Votes	Percentage of the shares represented in the General meeting
1,851,665,438	79.15%	1,845,825,590	99.68%	5,003,529	0.27%	836,319	0.05%

**Item 3: Other announcements.**

No announcements were made to shareholders.

**ATTICA BANK S.A.**