



ANNOUNCEMENT 10/04/2017

NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS UNDER L. 3556/2007

Attica Bank S.A, pursuant to Law 3556/2007, announces that on April 7th 2017, 1,184,312,369 common shares of Attica Bank S.A. which used to belong to ETAA/TSMEDÉ¹ were transferred to the securities account of EFKA (Single Social Security Entity).

After the completion of the transfer, the percentage of the voting rights of the Bank's shares held by EFKA amounts to 50.626% of its total common, registered shares.

ATTICA BANK S.A

¹ On the basis of Law 4387/2016, ETAA/TSMEDÉ (pension fund insuring professionals of the construction sector) as of January 1st 2017 has merged into EFKA.