



ANNOUNCEMENT 5/5/2017

**NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS
UNDER LAW 3556/2007**

Attica Bank S.A., pursuant to Law 3556/2007, announces that on May 3rd 2017, 131,590,263 common shares of Attica Bank S.A. which used to belong to the ETAA/TSMED E social security fund were transferred to the securities account of TMEDE (Fund of Civil Engineers and Public Works Contractors).

After the completion of the transfer, the percentage of the voting rights of the Bank's shares held by TMEDE amounts to 5.625 % of the total common, registered shares.

ATTICA BANK S.A.