**Announcement, 18/07/2018**

ATTICA BANK SA announces that, following the request of EFKA and TMEDE, representing 66,888% and 11,773% respectively, of the Bank's share capital, the decision making on the items 5, 7, 8, 13, 14, 15, 16,17 and 18 of the agenda of the Bank’s Ordinary General Meeting on the 27th of June 2018, for which the debate had been interrupted for today July 18th 2018, is postponed in accordance with the article 39 par. 2190/1920, for Wednesday, July 25th 2018, at 10:00 at the same place as today, Vikela Hall at Attica Bank, 54, Akadimias, Athens.

According to Article 39 par. 3 of CL 2190/1920 the repetition of the formalities for the publication of the invitation is not required for such readjourned meeting of 18/7/2018 and new shareholders who appear in the records of the Dematerialized Securities System (DSS) managed by Hellenic Central Depository of Securities SA may also participate with record date 21/07/2018, that is, at the start of the 4th day before the General Meeting. The relevant printed or electronic certificate has to be received by the Bank by 22/07/2018, subject to the provisions of articles 27 par. 2 and 28a of CL 2190/1920.

**ATTICA BANK S.A.**