



ANNOUNCEMENT, 24/08/2018

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

Attica Bank S.A., pursuant to the provisions of Law 3556/2007, informs investors that following the Notification of important changes concerning voting rights of 03/08/2018 and the notification of 10/8/2018 of the Financial Stability Fund to the Hellenic Capital Market Association, the Financial Stability Fund exercises the voting rights amounting to 13.16% deriving from 60,704,203 common ordinary shares of EFKA (Unified Social Security Institution) of the share capital of Attica Bank, in accordance with the provisions of Article 70 par.14 of L.4387/2016 (Government Gazette A' 85/2016) as amended by the Article 114, par.8 of L.4549/2018 (Government Gazette A' 105/2018) and the special agreement of Article 114, par.8 of L.4549/2018, signed by EFKA and the Financial Stability Fund on July 31st 2018, regarding the voting rights in Attica Bank.

This agreement does not entail a transfer of the ownership of the excess ordinary shares of EFKA to the Financial Stability Fund.

ATTICA BANK S.A.