



ANNOUNCEMENT OF 19/02/2019

Attica Bank S.A., pursuant to the provisions of Law 3556/2007, announces that, according to the letter 3832/14-2-2019 of the Fund of Civil Engineers and Public Works Contractors (TMEDE) and according to the Union and National Law, European Central Bank approved (ECB-SSM-2019-GR-1/QLF-2018-0064) the participation of TMEDE (Legal Entity Under Private Law) in the share capital of Attica Bank with a percentage more than 30%.

It is noted that following the announcement of 30th July 2018, Attica Bank had disclosed to investors the transfer of 95,606,341 common shares of Attica Bank S.A that took place on the 27th July 2018 from the portfolio of EFKA (Unified Social Security Institution) to the portfolio of TMEDE (Fund of Civil Engineers and Public Works Contractors), according to the decision of the Minister of Labor, Social Security and Solidarity 33379/2703/15-06-2018 (Government Gazette B' 2280/15-06-2018), with the percentage of TMEDE amounting to 32.50% of the total common, registered shares of the Bank.

ATTICA BANK S.A.

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