



ANNOUNCEMENT, 18/03/2019

Today, March 18, the Board of Directors of ATTICA BANK SA, after request of its main shareholder, EFKA, recalled its previous decision of convening an Extraordinary General Meeting of Shareholders on the election of a new Board of Directors, reserving to return whenever it deems appropriate.

The Board of Directors then unanimously decided to postpone the election of a new President for its next meeting.

Attica Bank S.A