



ANNOUNCEMENT, 27/03/2019

FINANCIAL CALENDAR 2019

In accordance with articles 4.1.2 and 4.1.3.15.1 of the Regulation of the Athens Stock Exchange, Attica Bank S.A. announces the financial calendar for 2019:

Tuesday, April 23th 2019

- Announcement of the Financial Results for the year 2018 and Publication of the FY 2018 Financial Report.
- Annual Analysts' Briefing and disclosure of corporate presentation of FY 2018 financial results.

Thursday, June 27th 2019

- Annual Ordinary General Meeting of Shareholders.
- Announcement of the Q1 2019 Financial Results and publication of the Condensed Interim Consolidated Financial Statements for Q1 2019.
- Disclosure of corporate presentation of Q1 2019 financial results.

Thursday, September 26th 2019

- Announcement of H1 2019 Financial Results and publication of the H1 2019 Interim Financial Report.
- Disclosure of corporate presentation of H1 2019 financial results.

Thursday, December 19th 2019

- Announcement of the Q3 2019 Financial Results and publication of the Condensed Interim Consolidated Financial Statements for Q3 2019.
- Disclosure of corporate presentation of Q3 2019 financial results.

Attica Bank, reserves the right to change the abovementioned dates. In this case the Bank will inform investors in time by issuing a new announcement.

ATTICA BANK S.A.