

**Announcement, 02/07/2019****Postponement of Ordinary General Meeting**

ATTICA BANK SA announces that, following the written request of shareholder “TMEDE” representing 32.5% of the Bank's share capital, to the Chairman of the Ordinary General Meeting, the discussion and decision making on the items of the agenda of the Bank's Ordinary General Meeting is postponed for Monday, July 22nd 2019, at 12:00, at the same place as today, Vikela Hall at Attica Bank, 54, Akadimias, Athens.

From the combination of the provisions of paragraph 5 of article 141 and paragraph 6 of article 124 of L.4548/2018, the repetition of the formalities for the publication of the invitation is not required for such readjourned meeting 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 27/06/2019, which is the initial record date.

**ATTICA BANK S.A.**