



Announcement of 04-06-2020

Postponement of the Ordinary General Meeting

Attica Bank Societe Anonyme Banking Company announces that, following a written request of 04-06-2020 submitted by the Unified Social Security Fund (EFKA), that attended the Meeting and represents 152,213,824 shares with voting rights corresponding to 33% of the Bank's total paid up share capital, which request was submitted to the Chairman of the Bank's Ordinary General Meeting held 04-06-2020, discussion and decision making on all items of the agenda was postponed **to 24th June 2020, at 12:00**, pursuant to article 141, par. 5 of Law 4548/2018.

The postponed General Meeting constitutes a continuation of the previous one and shall be held in the same way, i.e. remotely through teleconferencing.

Pursuant to the stipulations of article 124 par. 6 of Law 4548/2018, new shareholders registered in the Dematerialized Securities System (D.S.S.), which is managed by the company "Hellenic Central Securities Depository S.A", with record date 30-05-2020, i.e. the record date of today's Meeting, may also participate in the said postponed Meeting.

For the purposes of proving shareholders status of all shareholders and as regards the procedure for participating, watching and voting in person or by proxy in the postponed Meeting, the same procedures and conditions regarding the holding thereof remotely through teleconferencing included in the Invitation to the GM published on 05-05-2020 apply.

Attica Bank S.A.