

Athens, 26/08/2020

**NOTIFICATION OF IMPORTANT CHANGES REGARDING VOTING RIGHTS
PURSUANT TO LAW 3556/2007**

Attica Bank Societe Anonyme Banking Company, informs investors pursuant to Law 3556/2007, that on 25.08.2020, 63,758,540 common shares of the Bank from the Electronic Unified Social Security Fund's (e-EFKA) portfolio were transferred to the Greek Engineers and Public Works Contractors Fund's (TMEDE) portfolio, in conformance with the Ministerial Resolution no. Fin. 7023/491/27.08.2019 (Official Government Gazette no. B' 3399/05.09.2019).

After the transfer, the percentage of total voting rights arising from the Bank's shares held by e-EFKA in the Bank amounts to 32.34% of common registered shares, while the percentage of total voting rights arising from the Bank's shares held by TMEDE in the Bank amounts to 46.32 % of common registered shares respectively.

Furthermore, investors are informed that, following the aforementioned transfer and given that the participation of e-EFKA in the Bank's share capital is now lower than 33%, as from the date of the transfer voting rights exercised by the Hellenic Financial Stability Fund (HFSF), in its capacity as a transferee and pursuant to the special agreement of 31-07-2018 under article 114 par. 8 Law 4549/2018 between e-EFKA and HSSF, as regards 13.161% of the Bank's common registered shares held by e-EFKA and embodied in 60,704,203 common registered shares cease to exist.

Attica Bank Societe Anonyme Banking Company