

**ANNOUNCEMENT OF 24/06/2020
RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Attica Bank Societe Anonyme Banking Company (hereinafter: "the Bank"), pursuant to article 4.1.3.3. of the Athens Stock Exchange Regulation, announces that, after having been postponed from 4 June 2020 pursuant to article 141 par. 5 of Law 4548/2018, the postponed Ordinary General Meeting of Shareholders, who are holders of common shares, was held on Wednesday, 24th June 2020, at 12:00, remotely through teleconferencing (with the use of audiovisual or electronic means), in conformance with Law 4548/2018 "Reform of the law of Societes Anonymes", as amended and in force, the relevant provisions of Law 2396/1996 on dematerialized shares, the Bank's Articles of Association as well as article 33 par. 2 of the Legislative Act of 20.03.2020 (Official Government Gazette A 68/20-03-2020) ratified by Law 4683/2020 (Official Government Gazette A 83/10.04.2020), due to the current state of emergency and in conformance with the preventive measures against the spread of coronavirus, from the Offices of the Athens Stock Exchange, with the meeting being transmitted in Vikela hall on the ground floor of the Bank's building, on 54 Akademias str. and with the participation, in person or by proxy of shareholders, representing 383.140.033 common registered shares with voting rights out of 461.253.987 common shares in total, i.e. 83,06 % of the Bank's total paid up common share capital, forming the quorum required by Law. The General Meeting decided the following as regards the items of the agenda:

Item 1: Announcement of the appointment of the Greek State's representative as a new member of the Board in replacement of a resigned member.

The General Meeting of the Bank announced the appointment of the Greek State's representative, Ms. Onoufriadou Aikaterini, as a new member of the Board of Directors, in replacement of the resigned member, Ms. Papatheodorou Zacharoula, as approved by the Bank's Board of Directors, on 27 November 2019.

Item 2: Approval of the overall management during the financial year 2019 (01.01.2019 - 31.12.2019) pursuant to article 108 of Law 4548/2018 and discharge of the auditors for the same financial year.

The General Meeting approved by majority the overall management for the financial year 2019 (01.01.2019 - 31.12.2019) pursuant to article 108 of Law 4548/2018 and discharged by majority the auditors for the same financial year.

Item 2		FOR		AGAINST		ABSTAINED	
VOTED							
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares-valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	383.084.313	99,9855 %	0	(0,00%)	55.720	0,0145%

Item 3: Submission and approval of the Board of Directors' and the Auditors' Reports on the Annual Financial Statements for the financial year 2019 (01.01.2019 - 31.12.2019).

The General Meeting approved by majority the Board of Directors' and the Certified Auditors' Reports on the Annual Financial Statements for the financial year 2019, which are included in the 2019 Annual Financial Report approved by the Bank's Board of Directors on 29/04/2020.

Item 3 VOTED		FOR		AGAINST		ABSTAINED	
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares-valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	383.084.313	99,9855 %	0	(0,00%)	55.720	0,0145%

Item 4: Submission and approval of the Annual Financial Statements on a stand-alone and consolidated basis for the financial year 2019 (01.01.2019 - 31.12.2019) and the Annual Financial Report.

The General Meeting approved by majority the Financial Statements for the financial year 2019 (01.01.2019 – 31.12.2019) on a stand-alone and a consolidated basis, as well as the Annual Financial Report, as approved by the Bank's Board of Directors on 29/04/2020.

Furthermore, in conformance with the current institutional and regulatory framework, the General Meeting decided unanimously that no dividend (either in cash or in shares) should be distributed to holders of common shares.

Item 4 VOTED		FOR		AGAINST		ABSTAINED	
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares-valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	383.084.313	99,9855 %	0	(0,00%)	55.720	0,0145%

Item 5: Submission and approval of the Remuneration Report for the financial year 2019 pursuant to article 112 of Law 4548/2018, and approval of fees and remuneration paid to the members of the Board of Directors for the financial year 2019 (01.01.2019 - 31.12.2019).

The General Meeting approved by majority the Remuneration Report for the financial year 2019 pursuant to article 112 of Law 4548/2018, which report has been audited by the competent bodies of the Bank, as well as the fees and remuneration paid to the members of the Board of Directors for the financial year 2019 (01.01.2019 - 31.12.2019) included therein.

An analysis of the amounts of fees/remuneration paid to the members of the Board of Directors and relevant explanations as well as the terms of the contracts are presented in detail

in the Remuneration Report for the financial year 2019 and in the Annex thereto available on the Bank's website.

Item 5 VOTED		FOR		AGAINST		ABSTAINED	
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares-valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	383.138.011	99,9995 %	0	(0,00 %)	2.022	0,0005%

Item 6: Preliminary approval of fees and remuneration to be paid to the members of the Board of Directors for the period until the next Ordinary General Meeting.

The General Meeting allowed, by majority, pursuant to article 109 §4 of Law 4548/2018 the provision of fees, remuneration and benefits to the members (executive and non-executive) of the Board of Directors until the next Ordinary General Meeting, as stipulated and analyzed in the 2019 Remuneration Report and the Annex thereto.

The total fees and remuneration of members of the Board of Directors shall not exceed the amount of €1.5 million on an annual basis, i.e. an amount equivalent to the one for the financial years 2018 and 2019.

Item 6 VOTED		FOR		AGAINST		ABSTAINED	
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares-valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	383.138.011	99,9995 %	0	(0,00 %)	2.022	0,0005%

Item 7: Selection of an auditing company for the financial year 2020 (01.01.2020 - 31.12.2020).

Following the recommendation of the Bank's Audit Committee to its Board of Directors, the General Meeting approved by majority the assignment of the regular audit of the Bank's stand-alone and consolidated financial statements for the financial year 2020 (01.01.2020 - 31.12.2020) to KPMG S.A.

Item 7 VOTED		FOR		AGAINST		ABSTAINED	
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares-valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	383.138.011	99,9995 %	0	(0,00 %)	2.022	0,0005%

Item 8: Granting of permission pursuant to article 98 par. 1 of Law 4548/2018 to members of the Board of Directors and the Directors to participate in Boards of Directors or in the Administration of Companies that pursue same or similar purposes and are related to the Bank within the meaning of Law 4548/2018 or that are of interest to the Bank due to its participation in their share capital or under contracts.

The General Meeting approved by majority the granting of permission, pursuant to article 98 par. 1 of Law 4548/2018, to members of the Board of Directors and the Directors, exclusively as regards their participation in Boards of Directors or in the Administration of Companies that pursue same or similar purposes and are related to the Bank within the meaning of Law 4548/2018 or that are of interest to the Bank due to its participation in their share capital or under contracts.

Item 8 VOTED		FOR		AGAINST		ABSTAINED	
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares-valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	383.138.011	99,9995 %	0	(0,00 %)	2.022	0,0005%

Item 9: Amendment of articles 20 (Responsibilities of the Board of Directors) and 37 (Persons entitled to participate in the General Meeting-Representation) of the Bank's Articles of Association.

The General Meeting approved by majority the modifications of

a) of article 20 (Responsibilities of the Board of Directors), paragraph 2 of the Bank's Articles of Association, by removing the approval of the annual report drafted by the Risk Management Director from the indicatively stated responsibilities of the Board of Directors, and

b) of article 37 (Persons entitled to participate in the General Meeting-Representation), by adding paragraphs 9 and 10, in order to provide for the possibility to hold a General Meeting remotely and in real time by the use of audiovisual or other electronic means and by mail vote.

Item 9 VOTED		FOR		AGAINST		ABSTAINED	
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares-valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	383.138.011	99,9995 %	0	(0,00 %)	2.022	0,0005%

Item 10: Approval of the divestiture of the Bank's participation in the societe anonyme "Atticabank Properties Real Estate Management SA."

Following a relevant decision of the Board of Directors, the General Meeting approved by majority the divestiture of the Bank's participation, by transferring all (100%) Atticabank Properties' shares in TMEDE, and granted the relevant permission to perform the said

transaction. TMEDE, that represents 149,907,554 common registered shares with voting rights, i.e. 32.5% of the paid up share capital, abstained from voting as regards this matter.

Item 10 VOTED		FOR		AGAINST		ABSTAINED	
Number of shares represented	Percentage of the common share capital	Shares - Votes	Percentage of the valid votes	Number of shares - valid votes	Percentage of the valid votes	Shares - Votes	Percentage of the valid votes
383.140.033	83,06 %	233.228.256	60,8728 %	2.201	0,0005 %	149.909.576	39,1266 %

The Greek State's representative who attended the meeting in conformance with Law 3723/2008, after being asked, did not exercise her veto power for any of the decisions of the General Meeting.

Item 11: Other matters

No other issues were discussed.

ATTICA BANK S.A.