



ANNOUNCEMENT, 17-10-2014

Reassignment of functions of the Board of Directors.

Attica Bank S.A. announces that, meeting on 17.10.2014, its Board of Directors proceeded to the reassignment of the functions of its members. As a result, the composition of the Board of Directors is the following:

1. Ioannis Gamvrilis, Chairman of the Board of Directors, non-executive member
2. Antonios Sellianakis, Vice Chairman of the Board of Directors, non-executive member
3. Gikas Manalis, CEO, executive member
4. Alexandros Antonopoulos, Deputy CEO, executive member
5. Ioannis Ioannidis, General Manager - Corporate and Retail Banking, executive member
6. Athanasios Presvelos, non-executive member
7. Athanasios Stathopoulos, non-executive member
8. Ilias Pertzinidis, independent non-executive member
9. Periklis Karaiskos, non-executive member
10. Dimitrios Voganatsis, independent non-executive member
11. Yannis Grammatidis, non-executive member
12. Nikolaos Bakatselos, independent non-executive member
13. Georgios Chortareas, additional non-executive member, representative of the Greek State in accordance with the provisions of Law 3723/2008.

ATTICA BANK S.A.