



**ANNOUNCEMENT, 18/2/2015**

Attica Bank informs investors that its Board of Directors, meeting today, decided to merge the position of the Deputy CEO into that of the CEO, electing Mr. Alexandros Antonopoulos as new CEO of the Bank.

As a result of the above, the composition of the Board of Directors of the Bank is as follows:

1. Ioannis Gamvrilis, Chairman, non-executive member
2. Antonios Sellianakis, Vice-Chairman, non-executive member
3. Alexandros Antonopoulos, CEO, executive member
4. Ioannis Ioannidis, General Manager Corporate and Retail Banking, executive member
5. Gikas Manalis, non-executive member
6. Athanasios Presvelos, non-executive member
7. Athanasios Stathopoulos, non-executive member
8. Ilias Pertzidis, independent, non-executive member
9. Periklis Karaikos, 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.**