



Announcement, 26/07/2016

Attica Bank S.A. announces the restructuring of its Board of Directors, following the resignation of seven of its members, namely: Mr. Alexandros Antonopoulos (CEO), Mr. Dimitrios Voganatsis (executive member), Mr. Athanasios Presvelos (independent, non-executive member), Mr. Ilias Pertzinidis (independent, non-executive member), Mr. Antonios Protonotarios (independent, non-executive member), Mr. Stylianos Pliakis (non-executive member), and Mr. Athanasios Stathopoulos (non-executive member).

The restructuring takes place along the lines of the wider framework set by the Single Supervisory Mechanism for banks that are members of the Eurosystem.

The Board of Directors will be set up as a body with the remaining of its members.

ATTICA BANK S.A.