



ANNOUNCEMENT, 26-07-2016

Composition of new Board of Directors

Attica Bank announces, that, following the resignation of seven of its members, the Bank's Board of Directors meeting today was set up as a body as follows:

1. Ms. Anna M. Pouskouri – Reiche, Chairman of the BoD, executive member.
2. Mr. Konstantinos G. Makedos, Vice- Chairman of the BoD, non-executive member.
3. Mr. Athanasios Ch. Tsadaris, Executive Director, executive member.
4. Mr. Georgios N. Panagiotou, independent, non-executive member.
5. Mr. Georgios I. Vlachakis, independent, non-executive member.
6. Mr. Ioannis D. Kyriakopoulos, independent, non-executive member.
7. Mr. Ioannis Sp. Marmaggiolis, non- executive member.
8. Mr. Dimitris G. Tzanninis, non- executive member.
9. Ms. Stefania Sp. Georgakakou – Koutsonikou, additional, non-executive member and representative of the Greek State in accordance with the provisions of Law 3723/2008.

Attica Bank S.A.