



Announcement, 20.9.2016

Composition of new Board of Directors

Attica Bank announces that following the Extraordinary General Meeting of Shareholders held on 20.9.2016, a new Board of Directors was elected. After the General Meeting, a meeting of the new BoD was held and the executive and non-executive duties of its members were determined.

More precisely, the composition of the new Board of Directors is the following:

1. Mr. Panagiotis Roumeliotis, Chairman of the BoD, non-executive member.
2. Mr. Theodoros Pantalakis, Chief Executive Officer, executive member.
3. Mr. Athanasios Tsadaris, Deputy CEO, executive member.
4. Mr. Ioannis Tsakirakis, Deputy CEO, executive member.
5. Mr. Efstathios Anagnostou, non-executive member.
6. Mr. Dimitrios Tzanninis, non-executive member.
7. Mr. Charalampos Mprilakis, independent, non – executive member.
8. Mr. Ioannis Marmaggiolis, independent, non – executive member.
9. Mr. Georgios Vlachakis, independent, non – executive member.
10. Mr. Georgios Panagiotou, independent, non – executive member.
11. Mr. Athanasios Stathopoulos, non-executive member
12. Ms. Stefania 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.