



ANNOUNCEMENT, 31-10-2016

Resignation of Member of the BoD

Attica Bank S.A. announces that its Board of Directors, meeting today accepted the resignation of its non-executive member Mr. Efstathios Anagnostou. Following the resignation of Mr. Anagnostou, the composition of the Attica Bank's Board of Directors, therefore, is the following:

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