



Announcement, 14/03/2019

Yesterday, on the 13th of March 2019, Mr. Panagiotis Roumeliotis resigned from chairman and member of Attica Bank Board of Directors.

The Board of Directors will convene on Monday, 18th of March 2019, to elect a new Chairman and to decide on the convocation of the Extraordinary General Meeting of its Shareholders in order to elect a new Board of Directors, as the main shareholder, EFKA, requested.

ATTICA BANK S.A.