

Announcement, 26.03.2019

Election of a new President and composition of new Board of Directors

ATTICA BANK announces that following today's meeting of the Board of Directors, Mr. Georgios Michelis was elected as a new, non-executive Chairman of the Board in place of the resigned Mr. P. Roumeliotis.

At the same meeting, the Board of Directors was reorganized as follows:

1. **GEORGIOS MICHELIS**, CHAIRMAN OF THE BOARD OF DIRECTORS (NON-EXECUTIVE MEMBER)
2. **THEODOROS PANTALAKIS**, CEO (EXECUTIVE MEMBER)
3. **ATHANASIOS TSADARIS**, DEPUTY CHIEF EXECUTIVE OFFICER (EXECUTIVE MEMBER)
4. **IOANNIS TSAKIRAKIS**, DEPUTY CHIEF EXECUTIVE OFFICER (EXECUTIVE MEMBER)
5. **DIMITRI TZANNINIS** (NON - EXECUTIVE MEMBER)
6. **CHARALAMPOS BRILAKIS** (INDIPENDENT NON – EXECUTIVE MEMBER)
7. **IOANNIS MARMAGIOLIS** (INDIPENDENT NON – EXECUTIVE MEMBER)
8. **GEORGE VLACHAKIS** (INDIPENDENT NON – EXECUTIVE MEMBER)
9. **GEORGIOS PANAYIOTOU** (INDIPENDENT NON – EXECUTIVE MEMBER)
10. **ATHANASIOS STATHOPOULOS** (NON - EXECUTIVE MEMBER)
11. **STAVROS PAPAGIANNPOULOS** (NON - EXECUTIVE MEMBER)
12. **ZACHAROULA PAPATHEODOROU** (NON - EXECUTIVE MEMBER AND REPRESENTATIVE OF THE GREEK STATE IN ACCORDANCE WITH THE PROVISIONS OF LAW 3723/2008)

ATTICA BANK

ΑΝΩΝΥΜΗ ΤΡΑΠΕΖΙΚΗ ΕΤΑΙΡΕΙΑ