

Announcement, 22/07/2019

Attica Bank: Resolutions of the Ordinary General Meeting of Shareholders

Attica Bank S.A. ("the Bank"), in accordance with Article 4.1.3.3. of the Athens Stock Exchange Regulation, announces that on Monday, 22 July 2019, at 12:00 a.m., held the adjourned pursuant to article 141 par. 5 of law 4548/2018 of the Ordinary General Meeting of Shareholders holding common of the shares of the Bank of July 2, 2019, in Athens, in the Vikela hall on the ground floor, on 54 Acadimia Street building of the Bank, in which 24 shareholders, representing 382,617,862 common, registered, voting shares out of a total 461.254.013 ordinary shares that is 82.95% of total paid-up ordinary share capital of the Bank by gathering the required by law quorum. The General Meeting took the following decisions on the items on the agenda:

Item 1. Ratification of the election of a new Member of the Board of Directors, who replaced a Member who resigned, in accordance with article 82 par. 1 of Law 4548/2018.

The General Meeting unanimously approved the election of Mr. Giorgos Michelis, as approved by the Bank's Board of Directors of March 26th 2019, in place of the resigned member, Mr. Panagiotis Roumeliotis, for the remaining of the current BoD's term, i.e. up to 20-09-2019.

Item 2. Approval of the overall management during the financial year 2018 (01.01.2018 - 31.12.2018) in accordance with article 108 of Law 4548/2018 and release of the auditors for the same financial year.

The General Meeting unanimously approved the overall management during the financial year 2018 (01.01.2018 - 31.12.2018) in accordance with article 108 of Law 4548/2018 and unanimously approved the release of the auditors for the same financial year.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 3. Election of new Board of Directors, appointment of independent non-executive members of the BoD and nomination of Audit Committee Members.

The General Meeting unanimously decided the election of a new Board of Directors with a three-year mandate, namely from 22-7-2019 to 22-07-2022, which consists of the following members:

1. Konstantinos Mitropoulos
2. Stavros Papagiannopoulos
3. Theodoros Pantalakis
4. Ioannis Tsakirakis
5. Antonis Bartholomeos
6. Konstantinos Makedos
7. Eleni Koliopoulou
8. George I. Doukidis
9. Chariton (Haris) Kyriazis
10. Andreas Taprantzis
11. Dimitrios Tzanninis

The Board of Directors also incorporates Mrs. Zacharoula Papatheodorou as an additional non-executive member and a representative of the Greek State under the provisions of Law 3723/2008, as in force.

The General Meeting unanimously appointed the following independent non-executive members of the Board of Directors.

1. Stavro Papagiannopoulos
2. Dimitrio Tzanninis,
3. Hariton (Haris) Kyriazis
4. Georgio I. Doukidis
5. Eleni Koliopoulou
6. Andrea Taprantzis

The General Assembly unanimously elected a new Audit Committee with a three-year mandate, namely from 22-7-2019 to 22-07-2022, with the following composition:

1. Dimitrios Tzanninis, President
2. Stavros Papagiannopoulos, Member
3. Eleni Koliopoulou, Member

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The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 4. Approval of the contracts of executive and non-executive Members of the Board of Directors falling within article 99 of Law 4548/2018.

The General Meeting unanimously approved the contracts of executive and non-executive Members of the Board of Directors falling within article 99 of Law 4548/2018.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 5. Submission and approval of the BoD Members' Remuneration Policy, in accordance with articles 110 and 111 of Law 4548/2018

The General Meeting unanimously approved the BoD Members' Remuneration Policy, in accordance with articles 110 and 111 of Law 4548/2018, as prepared/established by the Bank's Board of Directors on 06-06-2019 and which is available on the Bank's website, and will be published by law.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 6. Approval of fees and remuneration paid to the executive and non-executive Members of the Board of Directors and the Members of the Audit Committee for the financial year 2018 (01.01.2018 - 31.12.2018).

The General Meeting unanimously approved the fees and remuneration paid to the executive and non-executive BoD members, to the BoD members that participate in the BoD committees as well as other fees for the financial year 2018.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 7. Preliminary approval of fees and remuneration to be paid to the executive and non-executive Members of the Board of Directors for the financial year 2019. Determination of the remuneration of the Members of the Audit Committee for the financial year 2019.

The General Meeting unanimously provided its preliminary approval A) for fees and remuneration to be paid to the executive and non-executive Members of the Board of Directors for the financial year 2019 and B) for the remuneration of the Members of the Audit Committee for the financial year 2019.

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The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 8. Submission and approval of the Board of Directors' and the Auditors' Reports on the annual financial statements for the financial year 2018 (01.01.2018 - 31.12.2018).

The General Meeting unanimously approved the Board of Directors' and the Certified Auditors' Reports for the financial year 2018, which are included in the 2018 Annual Financial Report, approved by the Bank's Board of Directors on 23/04/2019.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 9. Submission and approval of the annual financial statements on a stand-alone and consolidated basis for the financial year 2018 (01.01.2018 - 31.12.2018), and the Annual Financial Report.

The General Meeting unanimously approved the Financial Statements for the financial year 2018 on a standalone and consolidated basis for the financial year 2018 (01.01.2018 – 31.12.2018), as well as the Annual Financial Report, as approved by the Bank's Board of Directors on 23/04/2019. Furthermore because of the absence of distributable profits for the financial year 2018 and in accordance with article 159 of Law 4548/2018, the General Meeting unanimously approved that no dividends be distributed (either in cash or in stock) to holders of common shares.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 10. Election of two (2) regular and two (2) substitute Certified Auditors for the Bank's stand-alone and the Group's consolidated financial statements for 2019, and determination of their remuneration.

The General Meeting unanimously elected the regular audit of the Bank's individual and consolidated financial statements for the fiscal year 2019, KPMG and Certified Auditors Anastasio Kiriakouli (AM SOEL 39291) and Charalambo Syrouni (SOEL 19071) as regular auditors and Nikolao Vousinea (AM SOEL 18701) and Michael Kokkinos (AM SOEL 12701) as substitute auditors and set their remuneration.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 11. Granting of permission to Members of the Board of Directors and Managers to participate in the Board of Directors or the Management of Companies pursuing similar or related business goals, in accordance with article 98 par. 1 of Law 4548/2018.

The General Meeting unanimously grant permission, according to article 98 par.1 of Law 4548/2018, to members of the Board of Directors and Managers for their participation in Boards of Directors or in the Management of Companies which pursue same or similar purposes, under the condition that such participation will be subject to the prior approval of the Bank's Board of Directors.

Item 12. Amendment of articles 2 (purpose) and 20 (responsibilities of the Board of Directors) and restatement of the Bank's Articles of Association, in accordance with the provisions of Law 4548/2018, pursuant to article 183 par. 1 of the above Law.

The General Meeting decided with an increased quorum and majority, ie with a percentage of 82.95%, unanimously the amendment of article 2 (purpose and in particular the first paragraph of article and paragraphs 2.8 and 2.18) and article 20 (Responsibilities of the Board of Directors and in particular (2) for the indicative responsibilities of the Board of Directors), as well as the adjustment of the Bank's Articles of Association, in accordance with the provisions of Law 4548/2018 according to article 183 par. 1 of the aforementioned law, and authorized the Board of Directors to proceed in accordance with the regulatory framework, to the publications and approvals required by law and to make any other modifications and adjustments requested by the competent Directorate of the Ministry of Economy and Development.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 13. Renewal of the Bank's insurance policies for the period 2019-2020.

The General Meeting unanimously approved the renewal for the period 2019-2020, insurance contracts covering the civil, professional liability of members of Board of Directors of the Group and executives, damages of electronic crime as well as general responsibilities related to the Bank's operating activity, total cost 793.498,38 euro.

The above decision was also endorsed by the Greek State Representative, which was present in accordance with Law 3723/2008.

Item 14. Other Issues

The Board of Directors announced to the General Meeting, which unanimously approved the election of Mr. Constantinos Mitropoulos as President and non-executive member of the

Board of Directors which was held during the meeting on 17/07/2019, for the remainder of the term of office of the outgoing Board of Directors (until 20-09-2019).

ATTICA BANK S.A

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