

ANNOUNCEMENT OF 02/09/2020**Constitution of the new Board of Directors**

ATTICA BANK SOCIETE ANONYME BANKING COMPANY announces that the Bank's Board of Directors elected by the Extraordinary General Meeting of the shareholders of 2 September 2020 was constituted and proceeded to the assigning of authorities during today's meeting that took place after the aforementioned Extraordinary General Meeting was over.

In particular, after its constitution, the Board of Directors is as follows:

1. Konstantinos Mitropoulos, Chairman of the Board of Directors (Non-executive member)
2. Konstantinos Makedos, Deputy Chairman of the Board of Directors (Non-executive member)
3. Theodoros Pantalakis, Chief Executive Officer (Executive Member)
4. Ioannis Tsakirakis, Deputy Chief Executive Officer (Executive member)
5. Antonios Vartholomaios, Deputy Chief Executive Officer (Executive member)
6. Alexios Pelekis, (Non-executive member)
7. Konstantinos Tsagkaropoulos, (Non-executive member)
8. Georgios Doukidis, (Independent Non-executive member)
9. Eleni Koliopoulou, (Independent Non-executive member)
10. Chariton Kyriazis, (Independent Non-executive member)
11. Andreas Taprantzis, (Independent Non-executive member)
12. Ekaterini Onoufriadou, (Non-executive additional member and representative of the Greek State under the provisions of Law 3723/2008)

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