

Announcement of 30.11.2020

Subject: Reassembly of the Board of Directors - Replacement of members of the Audit Committee

Attica Bank S.A. informs its investors that the Board of Directors during at its today's meeting, November 30 2020, elected as new members of the Board of Directors Mr. Sotirios Karkalakos, Mr. Christos - Stergios Glavanis and Mr. Ilias Betsis, the first two of whom as independent non-executive members, following the resignation of members Mr. Georgios Doukidis, Eleni Koliopoulou, Charitonas Kyriazis and Andreas Taprantzis, and was reconstituted as follows:

1. Konstantinos Makedos, Chairman of the BoD (Non-Executive member)
2. Konstantinos Tsagkaropoulos, Vice – Chairman of the BoD (Non-Executive member)
3. Theodoros Pantalakis, Chief Executive Officer (Executive member)
4. Ioannis Tsakirakis, Deputy Chief Executive Officer (Executive member)
5. Antonios Vartholomeos, Deputy Chief Executive Officer (Executive member)
6. Alexios Pelekis, (Non-executive member)
7. Ilias Betsis, (Non-executive member)
8. Sotiris Karkalakos, (Independent Non-executive member)
9. Christos-Stergios Glavanis (Independent Non-executive member)
10. Aikaterini Onoufriadou, (Additional non-executive member and representative of the Greek State under the provisions of Law 3723/2008, as in force).

The election of the new members will be taken into account at the next General Meeting.

The responsibilities and the representation of the Board of Directors shall continue to apply as defined by the Board's minutes No. 1334/10-09-2020, which also governs the term of the Board of Directors.

The term of the Board of Directors remains as determined by the decision of the General Meeting dated 02-09-2020, ie three years.

Furthermore, the Board of Directors during the above meeting, in accordance with the provisions of article 44 par. 1 (f) of law 4449/2017 and after verifying that they meet the requirements of this article, unanimously decided to appoint as new members of the Audit Committee a) Mr. Michael Andreadis, an independent non-member of the Board, whose appointment will be taken into account at the next General Meeting in

accordance with the provisions of the above law, and b) of Mr. Christos-Stergios Glavanis, an independent non-executive member of the Board, for a period of time until the end of the term of the Audit Committee (which coincides with the term of the Board of Directors) following the resignation of Mr. Dimitris Tzanninis, non - member of the Board of Directors of the Bank and Mrs. Eleni Koliopoulou, independent non-executive member from the above Committee

ATTICA BANK S. A.