



Announcement, 17.12.2020

Resignation of BoD member

Attica Bank S.A. informs its investors that the Board of Directors during at its today's meeting, December 17th 2020, accepted the resignation of the executive member of the BoD, Mr. Antonis Vartholomeos. The Board of Directors reserved the right to fill the vacant position of the member of the Board at its next meeting.

The representation of the Bank remains as determined by the BoD meetings No. 1334/10-11-2020 και 1335/30-11-2020.

Attica Bank S.A.