



Announcement, 27/04/2021

Expiration of the term of office of the Representative of the Greek State to the Bank's Board of Directors

Attica Bank S.A. informs investors that, following the announcement of 31.03.2021 regarding the fact that the Bank ceased to rely on the provisions of L.3723/2008 «The strengthening of the liquidity of the Economy, for offsetting the impact of the international financial crisis» and on the guarantees of Pillar II, the Board of Directors on its meeting of 27.04.2021 ascertained, in accordance with article 2 of L.3723/2008 and the Government Gazette Y.O.D.D. 965/18.11.2019, the expiration of the term of office of the representative of the Greek State to the BoD of the Bank as an additional member.

The representation of the Bank is maintained as is, i.e. according to the minutes No. 1334 / 10-11-2020 and 1335 / 30-11-2020 of the Board of Directors.

ATTICA BANK S.A.