

**Announcement, 15.05.2023**

**Appointment of New Executive**

Attica Bank hereby announces the appointment of Mrs. Eleni Georgiadi to the position of the Director of the Compliance and Corporate Governance Department of the Bank, from 02.05.2023.

Mrs. Georgiadi has more than 20 years of experience in Greek banks and has been certified as a Certified Fraud Examiner while at the same time she is a member of IIA Greece, ACFE Greece and the Hellenic Chamber of Commerce. She has joined Attica Bank in 2018 as an internal auditor, served as secretary of the Audit Committee, while the last year Mrs. Georgiadi worked as an executive in the CEO's office. Furthermore, she has worked in the Internal Audit Department of Piraeus Bank with expertise in regulatory compliance and retail banking units. From 1999-2013 Mrs. Georgiadi worked at Hellenic Bank in the Internal Audit Department and in the Branch Network as a Branch Manager. She holds an MBA from Kingston University, London while she has also graduated from the Department of Regional and Economic Development of Panteion University.

**ATTICA BANK S.A.**