



Announcement, 07.06.2023

Reconstitution of the Board of Directors – Recomposition of BoD committee

Attica Bank Societe Anonyme announces that the Board of Directors at its meeting today, 07-06-2023, following the 07-06-2023 Minutes of the Board Nomination and Remuneration Committee, elected as new non-executive members of the Board of Directors Ms. Marianna Politopoulou and Mr. Riccardo Lambiris, in the place of the resigned non-executive members, Mr. Markos Koutis and Mr. Patrick Horend.

It is noted that with the election of the above, i) the conditions of article 5 of Law 4706/2020 in conjunction with the resolutions of the General Meeting of shareholders regarding the required number of independent members of the Board of Directors are met, and ii) the requirements of article 3 par.1.b of Law 4706/2020 regarding the adequate representation by gender on the Board of Directors of the Bank.

The above election is valid for the remaining term of office of the Board of Directors, i.e. until 01-09-2023, and will be announced by the Board of Directors at the upcoming General Meeting of Shareholders, as defined in the law and the Bank's articles of association.

Following the above election, the Board of Directors was reconstituted as follows:

1. Konstantinos Makedos, son of Georgios, Chairman of the Board of Directors, Non-Executive Member
2. Avraam (Minos) Moissis, son of Esdra, Vice Chairman of the BoD, Non-Executive Member, representative of the Hellenic Financial Stability Fund
3. Eleni Vrettou, daughter of Christos, Chief Executive Officer, Executive Member
4. Vasiliki Skoubas, daughter of Christos, Executive Member
5. Alexios Pelekis, son of Dionysios, Non-Executive Member
6. Marianna Politopoulou, daughter of Georgios, Non-Executive Member
7. Riccardo Lambiris, son of Konstantinos, Non-Executive Member
8. Charikleia Vardakari, daughter of Nikolaos, Independent Non-Executive Member
9. Ioannis Zographakis, son of Georgios, Independent Non-Executive Member

10. Aimilios Giannopoulos, son of Polykarpos, Independent Non-Executive Member
11. Grigorios Zarifopoulos, son of Dionysios, Independent Non-Executive Member

At today's BoD meeting, the responsibilities and representation and commitment of the Bank was decided to maintain as it is described in its BoD minutes no.1402/02-02-2023 (relevant announcement no. 2899828/28-2-2023 was registered on G.E.MI. on 28-2-2023 with registration code number 3485487).

Furthermore, the Board of Directors, at today's meeting, decided, following the abovementioned changes in the BoD, the recomposition of the Committee for the Nomination of BoD Members and Remuneration, with Mr. Grigorios Zarifopoulos, Independent Non-Executive Member of the Board of Directors as Chairman, and Mr. Ioannis Zographakis, Independent Non-Executive Member of the BoD, Ms. Charikleia Vardakari, Independent Non-Executive Member of the BoD, Avraam Moissis, Non-Executive Member and representative of the Hellenic Financial Stability Fund, and Riccardo Lambiris, Non-Executive Member of the BoD, as members.

ATTICA BANK S.A.