

**Announcement, 20.10.2023**

**Reconstitution of the Board of Directors – Recomposition of the BoD Committees – Information regarding the independent non-executive members of the BoD**

Attica Bank S.A. informs that the independent non-executive member of the BoD, Mr. Michael Kefalogiannis, submitted on 10.10.2023 his resignation letter as a member of the Board of Directors of Attica Bank.

The Board of Directors of Attica Bank at its today's meeting elected as its new executive member Ms. Vasiliki (Valerie) Skoubas, daughter of Christos. It is noted that the aforementioned election meets: i) the provisions of article 5 of Law 4706/2020, regarding the required number of independent members of the BoD, as their number amounts to at least 1/3 of the number of members of the Board of Directors, and ii) the provisions of article 3 par.1.b of Law 4706/2020 regarding adequate representation by gender in the Bank's BoD. Due to the reduction in the number of independent non-executive members and in accordance with Article 9 par. 4 of Law 4706/2020, the number of independent non-executive members of the Board of Directors will be determined by the next General Meeting of the Bank.

The aforementioned election is valid for the remainder of the term of office, i.e. until 05.07.2026, and will be announced by the Board of Directors at the next General Meeting of the as defined by the Law and by the Bank's Articles of Association.

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

1. Ioannis Zographakis, son of Georgios, Chairman of the Board of Directors, Independent Non-Executive Member
2. Avraam (Minos) Moissis, son of Esdra, Vice-Chairman of the Board of Directors, Non-Executive Member, Representative of the Hellenic Financial Stability Fund
3. Eleni Vrettou, daughter of Christos, Chief Executive Officer, Executive Member
4. Vasiliki (Valerie) Skoubas, daughter of Christos, Executive Member
5. Efthymios Kyriakopoulos, son of Peter, Independent Non-Executive Member
6. Riccardo - Antonios Lambiris, son of Konstantinos, Non-Executive Member
7. Maria – Ioanna Politopoulou, daughter of Georgios, Non-Executive Member
8. Aimilios Giannopoulos, son of Polykarpos, Independent Non-Executive Member
9. Charikleia Vardakari, daughter of Nikolaos, Independent Non-Executive Member
10. Christos Alexakis, son of Apollonas, Non-Executive Member
11. Despoina Doxaki, daughter of Ioannis, Non-Executive Member
12. Theodoros Karakasis, son of Stylianos, Non-Executive Member
13. Konstantinos – Vasileios Adamopoulos, son of Grigorios, Non-Executive Member

The definition of responsibilities of representation and assurance of the Bank is maintained as decided and described in the Bank's BoD minutes no.1417/06.07.2023 (relevant announcement no. 3007561/11.08.2023 was registered on the website of General Electronic Commercial Registry (G.E.M.I) on 11.08.2023 with registration code number 3738028).

Furthermore, the Board of Directors, at its meeting on 18.10.2023, decided the following:

i) *The recomposition of the Risk Management Committee (with term office until 05-07-2026) as follows:*

1. Efthymios Kyriakopoulos, son of Peter, Independent Non-Executive Member, Chairman
2. Avraam (Minos) Moissis, son of Esdra, Non-Executive Member, Member
3. Charikleia Vardakari, daughter of Nikolaos, Independent Non-Executive Member, Member
4. Aimilios Giannopoulos, son of Polykarpos, Independent Non-Executive Member, Member
5. Maria – Ioanna Politopoulou, daughter of Georgios, Non-Executive Member, Member

ii) *The recomposition of the Corporate Governance, Nomination, Human Resources and Remuneration Committee (with term office until 05-07-2026) as follows:*

1. Aimilios Giannopoulos, son of Polykarpos, Independent Non-Executive Member, Chairman
2. Efthymios Kyriakopoulos, son of Peter, Independent Non-Executive Member, Member
3. Avraam (Minos) Moissis, son of Esdra, Non-Executive Member, Member
4. Riccardo - Antonios Lambiris, son of Konstantinos, Non-Executive Member, Member
5. Charikleia Vardakari, daughter of Nikolaos, Independent Non-Executive Member, Member

It is noted that the composition of the Audit Committee, as elected by the decision of the Ordinary General Meeting dated 06-07-2023 (with term of office until 05-07-2026) remains in place.

**ATTICA BANK S.A.**