

Announcement, 08.02.2023

BoD member election in the position of a resigned member – Recomposition of BoD – Representation of the Bank

Attica Bank S.A. following its corporate announcement of 02.02.2023, informs that at its today meeting and following the minutes of the Nomination for Board Members and Remuneration Committee from 08.02.2023, elected as a new executive member Mrs. Vasiliki Skoubas, daughter of Christos, in the position of a resigned executive member.

It is noted that following the aforementioned election, i) the conditions of Article 5 of L.4706/2020 in combination with the resolutions of the General Meeting of 07.07.2021 regarding the required number of independent members of the Board of Directors, and ii) the requirements of article 3 par.1.b of L.4706/2022 regarding the adequate representation by gender on the Bank's Board of Directors are met.

The abovementioned election is valid for the remaining of the 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 next General Meeting of the Shareholders, as defined in the law and in the Bank's Articles of Association.

Following the election, the Board of Directors was reconstituted in a body 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. **Charikleia Vardakari**, daughter of Nikolaos, Independent Non-Executive Member
7. **Ioannis Zographakis**, son of Georgios, Independent Non-Executive Member
8. **Aimilios Giannopoulos**, son of Polykarpos, Independent Non-Executive Member
9. **Grigorios Zarifopoulos**, son of Dionysios, Independent Non-Executive Member

At today's meeting, the Board of Director unanimously decided that the definition of powers of representation and commitment of the Bank should be maintained as decided and described in the 1402/02.02.2023 BoD minutes. The composition of the BoD committees is maintained as is.