



Announcement 06.07.2023

Constitution of the Board of Directors – Composition of the BoD Committees

Attica Bank S.A. announces that its Board of Directors that was elected by the Ordinary General Meeting of the Bank's Shareholders of July 6th, 2023, constituted as a body and proceeded with the distribution of responsibilities, in today's meeting that took place after the termination of the aforementioned Ordinary General Meeting. Specifically, the Board of Directors after its formation as a body is as follows:

1. Ioannis Zographakis, son of Geogios, 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. Michael Kefalogiannis, son of Evangelos, Independent Non-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 term of office of the new Board of Directors will be three years, i.e. from 06-07-2023 until 05-07-2026, which will be extended according to par. 1 of Art.85 of Law 4548/2018 until the end of the deadline within which the next Ordinary General Meeting must be convened and until the relevant decision.

It is noted that it has been determined in accordance with the Minutes of the Nomination Committee for BoD Members and Remuneration which was announced to the Board of Directors at its meeting of 15-06-2023, that the aforementioned candidate members of the Board of Directors meet the eligibility criteria provided for in Nomination of Candidates for Board Members Policy of the Bank and for the independent members

that they meet both the independence criteria of article 9 par. 1, 2, 3 and 4 of Law 4706/2020, as well as the suitability criteria provided for in the Policy for Nominating Candidates for Board Members of the Bank.

Furthermore, it is noted that following the election of the abovementioned Board of Directors i) the conditions of article 5 of Law 4706/2020 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 Bank's Board of Directors.

Furthermore, at the same BoD meeting, following the election of the new Board of Directors, the composition of the Committees of the Board of Directors was defined, and is as follows:

A. Risk Management Committee

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

B. Corporate Governance, Nomination, Human Resources and Remuneration Committee

1. Michael Kefalogiannis, son of Evangelos, (Independent Non-Executive BoD Member), Chairman
2. Aimilios Giannopoulos, son of Polykarpos, (Independent Non-Executive BoD Member), Member
3. Efthymios Kyriakopoulos, son of Peter, (Independent BoD Non-Executive BoD Member), Member
4. Avraam (Minos) Moissis, son of Esdra, (Non-Executive BoD Member), Member
5. Riccardo - Antonios Lambiris, son of Konstantinos, (Non-Executive BoD Member), Member

It is further announced that the new (mixed) independent 5-member Audit Committee of the Bank, which was elected by the Ordinary General Meeting of 06-07-2023, consisting of one (1) third independent person - non member of the Board of

Directors, two (2) non-executive members of the Board of Directors, and two (2) independent non-executive members of the Board of Directors, following verification for the independent members within the meaning of article 9, Law4706/2020 who meet the independence conditions set out in the said article by the Nomination Committee Board of Directors and Remuneration, is as follows:

1. Christos-Stergios Glavanis, third person, non-member of the BoD, who meets the independence criteria stipulated in article 9, Law4706/2020, Chairman
2. Aimilios Giannopoulos, Independent Non-Executive BoD Member, within the meaning of article 9, Law 4706/2020, Member
3. Efthymios Kyriakopoulos, Independent Non-Executive BoD Member, within the meaning of article 9, Law 4706/2020, Member
4. Avraam Moissis, Non-Executive BoD Member, Representative of the Hellenic Financial Stability Fund, Member
5. Konstantinos Adamopoulos, Non-Executive BoD Member

Especially, Mr. Christos – Stergios Glavanis has adequate knowledge and experience in auditing (and accounting) and is a member of the Committee who has the qualifications set out in article 44, par.1.g of Law4449/2017. The term of office of the Audit Committee will be three years, i.e. from 06-07-2023 (date of its election from the General Meeting) until 05-07-2026.

ATTICA BANK S.A.