

Athens, September 04, 2024

UPDATE OF INVESTORS ON THE APPOINTMENT OF A BOD MEMBER

“Attica Bank S.A.” (“**Attica Bank**”) announces to the investors the following:

At its meeting on 04.09.2024, the Board of Directors of Attica Bank accepted the resignation of Mr. Richardos Lampiris and proceeded with the reconstitution of the Corporate Governance, Nominations, Human Resources, and Remuneration Committee.

Furthermore, it elected Mr. Antonios Vartholomaios as Executive Director – Executive Member, who was assigned with special executive responsibilities as a Designated Officer for the supervision and oversight of the activities of the former Pancreta Bank.

Mr. Vartholomaios reports to the CEO of the Bank, Ms. Eleni Vrettou.

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

1. Ioannis Zografakis, son of Georgios, Chairman of the Board, Independent Non-Executive Member
2. Avraam (Minos) Moissis, son of Esdras, Vice-Chairman, Non-Executive Member, Representative of the Hellenic Financial Stability Fund
3. Eleni Vrettou, daughter of Christos, Chief Executive Officer, Executive Member
4. Vasiliki (Valery) Skoumpa, daughter of Christos, Executive Member
5. Antonios Vartholomaios, son of Michail, Executive Director, Executive Member
6. Efthymios Kyriakopoulos, son of Petros, Independent 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. Despina 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 assignment of representation and commitment responsibilities for the Bank remains as previously decided and is described in the minutes No. 1417/6.7.2023

(related announcement No. 3007561/11.8.2023 was recorded on the website of GEMI on 11.8.2023 with registration code 3738028).

Furthermore, the Board of Directors, in its session today, decided, following the above changes to the Board, to reconstitute the Corporate Governance, Nominations, Human Resources, and Remuneration Committee as follows:

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

ATTICA BANK S.A.