



Announcement, 09.12.2024

Resignation of BoD member

Attica Bank S.A. informs its investors that the Board of Directors during its meeting, December 6th 2024, accepted the resignation of the Executive Director and executive member of the BoD, Mr. Antonis Vartholomaios, effective from 20.12.2024.

The Bank will inform investors concerning any amendments in the composition of the Board of Directors, following the aforementioned date.

The representation of the Bank remains as determined by the BoD meetings No. 1429/28-11-2023 και 1452/19-09-2024.

ATTICA BANK S.A.