

Announcement of 07-03-2025**Appointment of the Audit Committee and of its Chairman**

Attica Bank S.A. announces that following the meeting of the Board of Directors held on 26-02-2025, at which the members of the 5-member independent (mixed) Audit Committee were appointed, following the authorization of the Extraordinary General Meeting of the Bank held on 26-02-2025 (except for the third independent member of the Committee (non-member of the BoD), Mr. Christos-Stergios Glavanis, who was appointed by the decision of the aforementioned Extraordinary General Meeting) the Audit Committee met on 26-02-2025 and was constituted and appointed its Chairman as follows:

1. Christos - Stergios Glavanis, third person, non-member of the BoD, Chairman, who fulfils the criteria of independence according to article 9 of L.4706/2020, with sufficient knowledge and experience in auditing (and accounting) as well as the qualifications of article 44 par. 1 g. of Law No. 4449/2017
2. Ioannis Zographakis, Independent Non-Executive Member of the BoD, Member, who fulfils the criteria of independence according to article 9 of Law No. 4706/2020
3. Aimilios Giannopoulos, Independent Non-Executive Member of the BoD, Member, who fulfils the criteria of independence according to article 9 of Law No. 4706/2020
4. Avraam (Minos) Moisis, B' Vice-Chairman of the BoD, Non-Executive Member of the BoD, Member
5. Nikolaos Vougioukas, Non-Executive Member of the BoD, Member

The term of office of the Audit Committee is the same as that of the Board of Directors.

ATTICA BANK S.A.