



ANNOUNCEMENT OF 20.11.2019

Attica Bank S.A. informs investors that Mrs. Aikaterini Onoufriadou of Odysseas was appointed by the Ministry of Finance (Decision 126929 EX / 2019, published on 965/18.11.2019 ΦΕΚ Υ.Ο.Δ.Δ.) as Representative of the Greek State to the BoD of the Bank, in accordance with the provisions of Law 3723/2008. Mrs. Onoufriadou replaces Mrs. Zacharoula Papatheodorou after her resignation and the incorporation of Mrs. Onoufriadou as an additional non - executive member of the Board of Directors will be held at the forthcoming Board meeting.

ATTICA BANK S. A.