

## **ANNOUNCEMENT OF 02/09/2020**

### **DECISIONS OF THE EXTRAORDINARY GENERAL MEETING OF ATTICA BANK SOCIETE ANONYME BANKING COMPANY'S SHAREHOLDERS**

Attica Bank Societe Anonyme Banking Company (hereinafter: "the Bak"), pursuant to article 4.1.3.3. of the Athens Stock Exchange Regulation, announces that on Wednesday, 2<sup>nd</sup> September 2020, at 12:00, the Extraordinary General Meeting of the shareholders, who are holders of common registered shares of the Bank, was held remotely through teleconferencing (with the use of audiovisual or electronic means), in conformance with Law 4548/2018 "Reform of the law of Societes Anonymes", as amended and in force, the relevant provisions of Law 2396/1996 on dematerialized shares, articles 34 and 37 of the Bank's Articles of Association, from the Offices of the Athens Stock Exchange, with the meeting being transmitted in Vikela hall on the ground floor of the Bank's building, on 54 Akademias str. and with the participation, in person or by proxy, of shareholders representing 382,087,633 common registered shares with voting rights out of 461,254,013 common shares in total, i.e. 82.84% of the Bank's total paid up common share capital, forming the quorum required by Law. Following the requests of the shareholders who requested the convocation of the aforementioned GM under article 141 par. 1 of Law 4548/2018, as in force, during its meeting of 02-09-2020, the Bank's Board of Directors decided not to bring into discussion the first and the third item on the agenda, as stated in the invitation, and to bring into discussion the second item by a recommendation to the shareholders regarding the election of a new Board of Directors composed of 11 members.

The General Meeting decided the following as regards the other items on the agenda:

#### **Item 1. Election of a new Board of Directors, appointment of members as independent non-executive members and election of the Audit Committee.**

The General Meeting decided by majority, i.e. by 99.9999% of the shareholders represented therein:

A. to elect a new Board of Directors composed of 11 members for three years, i.e. from 02-09-2020 until 01-09-2023 and to extend such term of office pursuant to par. 1, art. 85 of Law 4548/2018 until the expiry of the period within which the next Ordinary General Meeting must be convened and until a relevant resolution is adopted; the Board of Directors' members shall be as follows:

1. Vartholomaios Antonios,
2. Doukidis Georgios, Independent Non-executive member,

3. Koliopoulou Eleni, Independent Non-executive member,
4. Kyriazis Charitonas, Independent Non-executive member,
5. Makedos Konstantinos,
6. Mitropoulos Konstantinos,
7. Pantalakis Theodoros,
8. Pelekis Alexios,
9. Taprantzis Andreas, Independent Non-executive member,
10. Tsagkaropoulos Konstantinos,
11. Tsakirakis Ioannis.

Ms. Ekaterini Onoufriadou is also included in the Board of Directors as an additional non-executive member and representative of the Greek State under the provisions of Law 3723/2008, as in force.

B. Appointed the following independent non-executive members of the BoD:

1. Doukidis Georgios
2. Koliopoulou Eleni
3. Kyriazis Charitonas
4. Taprantzis Andreas

C. Elected a new Audit Committee composed of four members, with the same term of office as the Board of Directors; the members of the Audit Committee shall be as follows:

1. Tzaninis Dimitrios, independent person, non-member of the BoD
2. Papagiannopoulos Stavros, independent person, non-member of the BoD
3. Koliopoulou Eleni, independent non-executive member of the BoD
4. Pelekis Alexios, non-executive member of the BoD

The said decision was also approved by the Greek State's representative who attended the meeting in conformance with Law 3723/2008.

## **Item 2. Other items**

No other items were discussed

**ATTICA BANK**  
**SOCIETE ANONYME BANKING COMPANY**

