

**COMMITTEE OF THE NOMINATION OF BOARD OF DIRECTORS' MEMBERS
AND REMUNERATION OF ATTICA BANK ATE**

POSITION IN THE COMMITTEE	COMMITTEE COMPOSITION
CHAIRMAN	Venetia Koussia, Independent Non-Executive BoD Member
MEMBER	Konstantinos Tsagkaropoulos, Independent Non-Executive BoD Member
MEMBER	Sotirios Karkalakos, Independent Non-Executive BoD Member
MEMBER	Avraam Moissis, Vice-Chairman of the Board, Non-Executive BoD Member and Representative of the Hellenic Financial Stability Fund
MEMBER	Alexios Pelekis, Non-Executive BoD Member