

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

POSITION IN THE COMMITTEE	COMMITTEE COMPOSITION
Chairman of the Board	Grigorios Zarifopoulos, Independent Non-Executive Member of the Board
Member	Ioannis Zographakis, Independent Non-Executive Member of the Board
Member	Charikleia Vardakari, Independent Non-Executive Member of the Board
Member	Avraam (Minos) Moissis, Vice-Chairman of the BoD, Non-Executive Member of the Board
Member	Aimilios Giannopoulos, Independent Non-Executive Member of the Board