

Board of Directors	COMMITTEES				
	COMMITTEE OF THE NOMINATION OF BOARD OF DIRECTORS' MEMBERS AND REMUNERATION OF ATTICA BANK ATE	RISK MANAGEMENT COMMITTEE	AUDIT COMMITTEE	EXECUTIVE COMMITTEE	ASSET-LIABILITY MANAGEMENT COMMITTEE (ALCo)
Chairman of the Board (Non Executive Member) Konstantinos Makedos					
Executive Members Michail Anderadis, CEO				Chairman	Chairman
Non-executive members Avraam (Minos) Moissis, Vice-Chairman of the Board, Representative of the Hellenic Financial Stability Fund	Member	Member	Member		
Alexios Pelekis	Member	Member			
Eirini Maragkoudaki		Member			
Mark Cutis		Member			
Independent Non Executive Members Konstantinos Tsagkaropoulos	Member				
Sotirios Karkalakos	Member	Chairman			
Charikleia Vardakari			Member		
Venetia Koussia	Chairman				
Third party-non BoD member, that meets the independence criteria of article 9 of Law 4706/2020 Christos-Stergios Gklavanis			Chairman		
Third party-non BoD member, that meets the independence criteria of article 9 of Law 4706/2020 and member of the Committee by the qualifications of article 44 par. 1.g. of Law 4449/2017 Stavros Papagiannopoulos			Member		