

2019 Individual Percentages of Participation of Board Members in Meetings, concerning the elected Board of Directors of 22.07.2019				
Board of Directors		Committee for the Nomination of Board Directors' members and Remuneration of ATTICA BANK ATE	Risk Management Committee	Audit Committee
Number of Meetings	9	2	15	11
<b>Chairman of the Board</b>				
Constantinos Mitropoulos (Non-executive Member)	100%	-	-	-
<b>Executive Members</b>				
Theodoros Pantalakis CEO	100%	-	-	-
Ioannis Tsakirakis Deputy CEO	100%	-	-	-
Antonis Vartholomeos Deputy CEO	100%	-	-	-
<b>Non-Executive Members</b>				
Konstantinos Makedos Vice-Chairman of the Board	100%	-	-	-
<b>Independent Non-Executive Members</b>				
Stavros Papagiannopoulos	100%	-	-	100%
Dimitris Tzanninis	100%	-	-	100%
				C
Eleni Koliopoulou	89%	100%	-	100%
Georgios Doukidis	100%	100%	94%	-
Andreas Taprantzis	89%	-	94%	-
			C	
Hariton (Haris) Kyriazis	78%	100%	94%	-
		C		
Katerina Onoufriadou	100%	-	-	-
C: Chairman -:The Member does not participate in the Committee				

Note

The Board of Directors on July 22, 2019 (Minutes of the Board of Directors 1303) unanimously decided to merge the Committees for the Promotion of Candidate Board Members and Remuneration. Until then, the Committee for the Promotion of Candidate Board Members had held 6 meetings, with 100% participation of its members. Respectively, the Remuneration Committee had held 5 meetings with the participation of its members at 100%.