

## 2021 Individual Percentages of Participation of Board Members in Meetings, concerning the elected Board of Directors of 30.11.2020

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	In 2021, 33 meetings were held <u>in total</u>	10	8	13
<b>Chairman of the Board</b>				
<b>Konstantinos Makedos</b> (Non-Executive Member)	100%	-	-	-
<b>Executive Members</b>				
<b>Theodoros Pantalakos</b> CEO	100%	-	-	-
<b>Ioannis Tsakirakis</b> Deputy CEO	100%	-	-	-
<b>Antonis Vartholomeos</b>  Deputy CEO	Term of Office until 17.12.2020 according to the 1336/ 17.12.2020 minutes of the BoD	-	-	-
<b>Nom-Executive Members</b>				
<b>Konstantinos Tsagkaropoulos</b> Vice Chairman of the Board	100%	-	-	-
Alexios Pelekis	100%	-	100% C	100%
Ilias Betsis	100%	100%	100%	-
<b>Independent Non-Executive Members</b>				
<b>Sotiris Karkalakos</b>	100%	100% C	100%	-
<b>Christos-Stergios Gklavanis</b>	100%	100%	-	100%
<b>Non Executive, Additional Member and representative of the Greek State in accordance with the provisions of Law 3723/2008.</b>				
<b>Aikaterini Onoufriadou</b>	100% (Term of Office until 31.03.2021 according to the 1341/ 27.04.2021 Minutes of the BoD on the termination of the Bank's affiliation to the provisions of Law 3723/2008 on "Strengthening the Liquidity of the Economy to Deal with the Impact of the International Financial Crisis ")	100% / Mrs. Onoufriadou resigned from the BoD in April 2021	-	-
<b>Non BoD Members, Independent to the Bank in the sense of par. 1 (e) of article 44 of Law 4449/2017</b>				
<b>Michail Andreadis</b>	-	-	-	100% C
<b>Stavros Papagianopoulos</b>	-	-	-	100%
C: Chairman -:The Member does not participate in the committee				

2021 Individual Percentages of Participation of Board Members in Meetings, concerning the elected Board of Directors of 15.07.2021				
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	In 2021, 33 meetings were held in total	5	4	4
<b>Chairman of the Board</b>				
Konstantinos Makedos (Non-Executive Member)	100%	-	-	-
<b>Executive Members</b>				
Theodoros Pantalakis CEO	100%	-	-	-
<b>Non-Executive Members</b>				
Konstantinos Tsagkaropoulos Vice-Chairman of the Board	100%	-	-	-
Alexios Pelekis	100%	-	100% C	100%
Ilias Betsis	100%	100%	100%	-
<b>Independent Non-Executive Members</b>				
Sotiris Karkalakos	100%	100% C	100%	-
Christos-Stergios Gklavanis	100%	100%	-	100%
Charikleia Vardakari	86% (in a total of 14 meetings that were held from 15.07.2021 until 24.11.2021)	-	50%	-
Venetia Koussia	93% (in a total of 14 meetings that were held from 15.07.2021 until 24.11.2021)	100%	-	-
<b>Non BoD Members, Independent to the Bank in the sense of par. 1 (e) of article 44 of Law 4449/2017</b>				
Michail Andreadis	-	-	-	100% C
Stavros Papagiannopoulos	-	-	-	100%
C:Chairman -:The Member does not participate in the Committee				

2021 Individual Percentages of Participation of Board Members in Meetings, concerning the elected Board of Directors of 24.11.2021				
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	In 2021, 33 meetings were held in total	3	2	1
<b>Chairman of the Board</b>				
Konstantinos Makedos (Non-Executive Member)	100%	-	-	-
<b>Executive Members</b>				
Theodoros Pantalakis CEO	100%	-	-	-
<b>Non-Executive Members</b>				
Konstantinos Tsagkaropoulos  Vice-Chairman of the Board	83% (in a total of 6 meetings that were held from 24.11.2021 until 28.12.2021)	-	-	-
Alexios Pelekis	67% (in a total of 6 meetings that were held from 24.11.2021 until 28.12.2021)	-	100%  C	100%
Ilias Betsis	100%	100%	100%	-
<b>Independent Non-Executive Members</b>				
Sotiris Karkalakos	100%	100% C	100%	-
Christos-Stergios Gklavanis	100%	100%	-	100%
Charikleia Vardakari	100%	-	50%	-
Venetia Koussia	100%	100%	-	-
<b>Non Executive Member, representative of the Hellenic Financial Stability Fund</b>				
Avraam (Minos) Moissis	100%	-	-	-
<b>Non BoD Members, Independent to the Bank in the sense of par. 1 (e) of article 44 of Law 4449/2017</b>				
Michail Andreadis	-	-	-	100% C
Stavros Papagiannopoulos	-	-	-	100%
C:Chairman -:The Member does not participate in the Committee				