



Announcement, 23.6.2015

Composition of new Board of Directors

Attica Bank announces that following the Ordinary General Meeting of Shareholders held on 23.6.2015, a new Board of Directors was elected. After the General Meeting, a meeting of the new BoD was held and the executive and non-executive duties of its members were determined.

More precisely, the composition of the new Board of Directors is the following:

1. Ioannis Gamvrilis: Chairman of the BoD, non-executive member.
2. Stilianos Pliakis : Vice- Chairman, non-executive member
3. Alexandros Antonopoulos: CEO of the Bank, executive member
4. Ioannis Ioannidis: General Manager of the Bank, executive member
5. Dimitrios Voganatsis: Executive member
6. Athanasios Presvelos: Independent, non-executive member
7. Ilias Pertziniadis: Independent, non-executive member
8. Nikolaos Lionis: Independent, non-executive member
9. Antonios Protonotarios: Independent, non-executive member
10. Athanasios Stathopoulos: Non-executive member
11. Nikolaos Bakatselos: Non-executive member
12. Ioannis Grammatidis: Non-executive member
13. Michail Poulakis: Non-executive member
14. Stefania Georgakakou - Koutsonikou: Additional, non-executive member and representative of the Greek State in accordance with the provisions of Law 3723/2008.

The Board of Directors has been elected to serve a 3-year term. After its expiration, the term can be extended until an Ordinary Meeting of Shareholders is called.

Attica Bank S.A.