



**Announcement, 15.07.2021**

## **Reassembly of BoD – Amendment of BoD Committees - Recomposition of BoD Committees**

Attica Bank S.A. informs its investors that the Board of Directors during its today's meeting, July 15<sup>th</sup> 2021, elected as new independent members of the Board of Directors, Ms Chara Vardakari and Ms. Venetia Kousia in order to replace the lasting two (2) of the independent non-executive members that have resigned during the BoD meeting of 30-11-2020, with the same qualifications for which the members have been verified . They both meet the independence criteria of Art. 4 of L.3016/2002, as well as the independence criteria of Art. 9 par. 1,2,3 of L.4706/2020 and the independence criteria that have been presented in the Bank's Suitability Policy and Nomination of Candidate BoD members.

It is noted that following the election of the abovementioned members, the following conditions are met: i) the conditions of Art. 5 of L. 4706/2020 in combination with the resolutions of the General Meeting of Shareholders of 07-07-2021 regarding the required number of the independent members of the Board of Directors, and ii) the requirements of Art. 3 par.1.b of L. 4706/2020 concerning the adequate representation by gender in the Bank's Board of Directors.

The aforementioned election is valid for the remaining term of the Board of Directors, which was also the same term concerning the members that have been replaced. This election will be announced by the Board of Directors at the next General Meeting of Shareholders, pursuant the articles of law and the Bank's Articles of Association.

Following the abovementioned replacements of the independent members and following the current resignation of Mr. Ioannis Tsakirakis, both from member of the Board of Directors and from his position as Deputy CEO of the Bank, the Board of Directors was reconstituted as follows:

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1. Konstantinos Makedos, Chairman of the BoD (Non-Executive member)
2. Konstantinos Tsagkaropoulos, Vice-Chairman of the BoD (Non-Executive member)
3. Theodoros Pantalakis, Chief Executive Officer (Executive member)
4. Alexios Pelekis, (Non-Executive member)
5. Ilias Betsis, (Non-Executive member)
6. Sotirios Karkalakos, (Independent Non-executive member)
7. Christos-Stergios Glavanis, (Independent Non-executive member)
8. Chara Vardakari, (Independent Non-executive member),
9. Venetia Kousia, (Independent Non-executive member).

At today's BoD meeting, the responsibilities and the representation of the Board of Directors have been redefined.

The term of the Board of Directors remains as determined by the decision of the General Meeting dated 02-09-2020, i.e. for three years.

Furthermore, the Board of Directors during the abovementioned meeting and pursuant the aforementioned amendments, decided the following:

1. The reconstitution of the Nomination and Remuneration Committee, chaired by the Independent Non-Executive Member of the Board of Directors Mr. Sotirios Karkalakos and its' members Mr. Christos - Stergios Glavanis, Independent Non-Executive Board Member, Ilias Betsis, Non-Executive Board Member, and Ms. Venetia Kousia, Independent Non-Executive Board Member.
2. The reconstitution of the Risk Management Committee, chaired by the Non-Executive Member of the Board of Directors Mr. Alexios Pelekis, and its members, the Independent Non-Executive Member of the Board Mr. Sotirios Karkalakos, the Independent Non-Executive Member of the Board Ms Chara Vardakari, and the Non-Executive Member of the Board of Directors Mr. Ilias Betsis.
3. The Audit Committee has been appointed pursuant the Resolutions of the of the General Meeting of 7/7/2021.

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