

ANNOUNCEMENT, 17.07.2019**Election of the Chairman of the BoD & Composition of the new BoD**

Attica Bank announces that following today's meeting of the BoD, Mr. Konstantinos Mitropoulos was elected as a new non-executive member of the Board of Directors. Following the above, the composition of the Bank's Board of Directors is as follows:

1. **Mr. Konstantinos Mitropoulos**, Chairman of the Board, non-executive member
2. **Mr. Stavros Papagiannopoulos**, Vice-Chairman of the Board, non-executive member
3. **Mr. Theodoros Pantalakis**, CEO, executive member of the Board
4. **Mr. Athanasios Tsadaris**, Deputy CEO, executive member of the Board
5. **Mr. Ioannis Tsakirakis**, Deputy CEO, executive member of the Board
6. **Mr. Charalampos Brilakis**, independent, non-executive member
7. **Mr. Georgios Panagiotou**, independent, non-executive member
8. **Mr. Georgios Vlachakis**, independent, non-executive member
9. **Mr. Ioannis Marmagiolis**, independent, non-executive member
10. **Mr. Dimitrios Tzanninis**, non-executive member
11. **Mr. Athanasios Stathopoulos**, non-executive member
12. **Mrs. Zacharoula Papatheodorou**, additional, non-executive member and representative of the Greek State in accordance with the provisions of Law 3723/2008.

ATTICA BANK S.A.