attica bank

FORM FOR THE REVOCATION OF PROXY FOR THE PARTICIPATION TO THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ATTICA BANK S.A. TO BE HELD ON 07/07/2021 AND ANY REPEAT MEETINGS

TO ATTICA BANK S.A.
Subdivision of Financial Markets and Capital Markets Operational Support
Custody Department, Mutual Funds and Register of shareholders
3-5 Dim. Gounari & Plapouta Street, Peristeri, 12131

SHAREHOLDER INFORMATION (LEGAL ENTITY/NATURAL PERSON)

Surname:	
Name :	
Father's Name:	
Name of Legal Entity:	
Representative (For Legal Entities)	
Evidence of ID:	ID card ☐ Passport ☐
ID card/ Passport No:	
Business Registry (GEMH) and Tax Identification Number (AFM) (For Legal Entities)	
Telephone No:	
ASE account no.:	

Share	Number of Shares
GRS001003029 ATTICA BANK S.A.	

REVOCATION OF PROXY FORM

As a Shareholder/the Legal Representative of the Shareholder of the Attica Bank shares I declare solemnly that I revoke the proxy form dated …………………. (date of the proxy form) to Mr./Mrs. …… …………………………………………………………(name for which the proxy form is revoked), for the Ordinary General Meeting to be held on 07/07/2021 or any other repeat meetings. The revocation starts on the receipt of the present form.

Date ……..……………
The Shareholder/On behalf of the Shareholder

(Signature)

Please fill in and sign this form and send it to the Shareholder Registry and Corporate Announcements Office of Attica Bank (3-5 D. Gounari & Plapouta Street, Peristeri, 12131) by post or by fax to +30 210 2002788 by 05/07/2021 at 12:00 pm.