

ATTICA BANK SOCIETE ANONYME BANKING COMPANY

SUPPLEMENTARY INFORMATION TO SHAREHOLDERS OF ATTICA BANK SOCIETE ANONYME BANKING COMPANY AND THE OTHER PARTICIPANTS IN THE COMPANY'S EXTRAORDINARY GENERAL MEETING THAT SHALL BE HELD ON 15/09/2021 REMOTELY ON THE PROCESSING OF THEIR PERSONAL DATA PURSUANT TO THE REGULATION (EU) 2016/679 AND THE RELEVANT GREEK LEGISLATION

I. ATTICA BANK SOCIETE ANONYME BANKING COMPANY, having its registered offices in Athens, on 23 Omirou str., (tel.: 210 3669000) (hereinafter "Bank"), in addition to the information on the processing of Shareholders' personal data, according to the form "INFORMATION OF THE SHAREHOLDERS OF ATTICA BANK FOR THE PROCESSING OF THEIR PERSONAL DATA ACCORDING TO THE REGULATION (EU) 2016/679", of which the shareholders have been informed and is posted, as in force, on the Bank's website www.atticabank.gr, in the capacity of the controller and within the framework and in compliance with the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27th April 2016 (hereinafter "GCC"), pursuant Law 4624/2019 and other provisions concerning the protection of personal data, informs the natural persons who are shareholders of the Bank, the legal representatives and the representatives of its shareholders, the pledge creditors of its shareholders, anyone who has the right to vote and generally derives and / or exercises rights over the shares of the Bank, their representatives, the right to vote representing legal entities as well as those who participate in any capacity in the remote Extraordinary General Meeting of the Bank of 15/09/2021 and in any subsequent postponement, interruption or repeated convening thereof, (hereinafter "GM"), the Shareholders' access codes to the online platform <https://axia.athexgroup.gr> (hereinafter "Online Platform"), providing them the option to participate and to vote remotely in the GM, the audio visual (video) data from the participation of the natural person in the General Meeting etc.

Furthermore, the Bank informs Shareholders and the aforementioned persons that, pursuant to article 131 par. 2 of Law N.4548/2018, remote voting is open and the exercise of voting rights by Shareholders and the content of their votes, if so requested, may be disclosed to the other Shareholders participating in the GM.

This translation is unofficial and is intended solely, on a non-reliability basis and as a convenience, to the non-Greek-reading public. For any questions related to the accuracy of the information contained in the translation, please refer to the Greek version of the document which is the official and prevailing version. Attica Bank S.A. shall not be responsible, in any manner, for direct, indirect, special or consequential losses or any other kind of damages howsoever arising out of the use of this translation.

II. In addition to the information of the members of the Board of Directors of the Bank, its employees and its guests, according to the publications "INFORMATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF ATTICA BANK FOR THE PROCESSING OF THEIR PERSONAL DATA ACCORDING TO THE REGULATION (EU) 2016/679 AND THE RELEVANT GREEK LEGISLATION" and "INFORMATION OF EMPLOYEES / APPLICANTS FOR WORKING IN ATTICA BANK SOCIETE ANONYME BANKING COMPANY FOR THE PROCESSING OF PERSONAL DATA IN ACCORDANCE WITH REGULATION (EU) 2016/679 AND THE RELATED GREEK LEGISLATION" and " INFORMATION FOR VISITORS OF ATTICA BANK SOCIETE ANONYME FOR THE PROCESSING OF THEIR PERSONAL DATA IN ACCORDANCE WITH THE REGULATION (EU) 2016/679 AND THE RELATED GREEK LEGISLATION" of the updated forms on the Bank's website www.atticabank.gr , the Bank within the framework and in compliance with Regulation (EU) 2016/679 of the European Parliament and of the Council of 27th April 2016 (hereinafter "GCC"), Law 4624/2019 and other provisions on the protection of personal data, informs the members of its Board of Directors, its executives, the auditors and other third parties, who will participate in the aforementioned remote General Meeting in addition to the Shareholders that for the reasons of their participation in the Extraordinary General Meeting on 15/09/2021 and in each subsequent postponement, interruption or repeated convening of it, the Bank proceeds to the processing of the following data, which are collected directly by these persons, for the purposes of legal interests pursued by the Bank:

- a) Identification data, such as name and surname, father's name, ID card or other equivalent document.
- b) Data regarding the capacity in which such persons are entitled to participate in the GM.
- c) An email for the participation of the natural person in the video conference.
- d) Audiovisual data regarding the natural person's participation in the GM.

III. Recipients of the personal data of the natural persons mentioned in subsections I. and II, in addition to the recipients mentioned in the respective forms of the Bank, as well mentioned above, executives of the Bank are responsible for the organization of the General Meeting, as well as the "Hellenic Central Securities Depository SA" which has been assigned by the Bank, as the executor for the processing and for the organization of the remote General Meeting, as well as any sub-executives of the

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company "Hellenic Central Securities Depository SA". [such as e.g. Cisco Hellas S.A. which provides the WEBEX tool / services team that enables video conference through cloud services held within the European Economic Area]. The Bank has legally ensured that those who process personal data on its behalf, in accordance with the abovementioned, meet all the criteria and provide sufficient assurances for the implementation of appropriate technical and organizational measures, so that the relevant process to meet the requirements of the GCC of the current legislative and regulatory framework in order to ensure the protection of the personal data.

IV. The Bank shall keep the aforementioned personal data for the period required by the Law or pursuant by the legal basis for the custody of data, for the purposes covered by the processing thereof, as well as for the period stipulated in the legislative or/and regulatory framework in force, or for the purposes of exercising any claims or defending the Bank's legal rights and in any case as specifically defined in the above forms of the Bank for each category of the aforementioned natural persons.

V. The aforementioned information is complementary to the forms of the Bank for the processing of the personal data of the Shareholders, the members of the Board of Directors, its employees and its guests, while their terms are valid as applicable.

VI. Natural persons can contact the Bank in written regarding the exercise of the aforementioned rights, as well as any matter about personal data, at the following address:

Attica Bank,

Data Protection Office, 23 Omirou Str.

Athens, 10672,

or via e-mail to:

dpo@atticabank.gr.

Natural persons have the right to file a complaint with the Data Protection Authority (www.dpa.gr), which is the supervisory authority responsible for the protection of fundamental rights and liberties of natural persons regarding the processing of their personal data, in the event that such natural persons believe that their rights are infringed in any way whatsoever.

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