



Number of shares and voting rights

Attica Bank S.A., according to the article 123, paragraph 3, quotation b of the Law 4548/2018, as in application, acknowledges the total number of the shares and voting rights on the 25th of August 2021, date of Invitation of the Shareholders of the **Attica Bank S.A.** for the Extraordinary General Meeting on the 15th of September 2021:

Four hundred sixty one million, two hundred fifty four thousand thirteen (461.254.013) common, registered, after voting rights shares in the Extraordinary General Meeting.

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.