

**PROXY/REPRESENTATIVE FORM FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF ATTICA BANK S.A. THAT SHALL BE HELD REMOTELY, THROUGH TELECONFERENCING, BY AUDIOVISUAL ELECTRONIC MEANS, ON WEDNESDAY, SEPTEMBER 15<sup>TH</sup>, 2021, AT 12:00 p.m., AND IN ANY REPEAT OR POSTPONED GENERAL MEETING HELD WITHIN THE LEGAL DEADLINE**

**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, P.C. 12131, Peristeri / [custodyservices@atticabank.gr](mailto:custodyservices@atticabank.gr)**

**SHAREHOLDER INFORMATION (NATURAL or LEGAL PERSON)**  
**(ALL FIELDS ARE MANDATORY)**

<b>Name and surname (for natural persons):</b>	
<b>Father's name (for natural persons):</b>	
<b>Company name (for legal persons):</b>	
<b>Information on legal representative (for legal persons)</b>	
<b>General Commercial Registry (G.E.MI.) (for legal persons):</b>	
<b>Address/registered office: (for natural/legal persons):</b>	
<b>TIN (for natural/legal persons):</b>	
<b>Investor's Register Code in the Dematerialized Securities System (DSS) (for natural/legal persons):</b>	
<b>Certificate (of natural person or legal representative):</b>	<b>Identity card</b> <input type="checkbox"/> <b>Passport</b> <input type="checkbox"/>
<b>Identity card/ Passport no.:</b>	
<b>Tel.:</b>	
<b>Mobile:</b>	
<b>Email:</b>	

Share	Number of Shares covered by the appointment (if no number is filled in, representation applies to the total number of shares registered in the register at the record date)
<b>GRS001003029</b> <b>ATTICA BANK SOCIETE ANONYME</b> <b>BANKING COMPANY</b>	

### **AUTHORIZATION/APPOINTMENT OF PROXY/REPRESENTATIVE**

I, the undersigned, acting individually or as a legal representative of the aforementioned legal person, authorize:

1) .....	residing at.....,
with email:.....	and mobile number:.....
2) ...	
3) ....	

Notes: 1) The proxy's/representative's email and mobile phone are required in order for them to be able to participate in the General Meeting.

2) In order to log into the system, a unique valid email and a unique mobile phone number (of the first shareholder or proxy/representative) must be designated. Therefore, if more than one proxies are appointed, for the purposes of identification, the information regarding the first appointed proxy/representative shall be taken into account.

To represent, acting jointly or individually, the aforementioned natural/legal person during the Extraordinary General Meeting of 15/09/2021 as well as during any other postponed or repeat General Meeting, following the suspension thereof, and to vote on behalf thereof on the basis of the total number of shares of ATTICA BANK SOCIETE ANONYME BANKING COMPANY owned by such natural/legal person or on the basis of such natural/legal person's voting rights pursuant to the law or under a contract, at the Registration Date, at their absolute discretion or according to the following instructions of mine, as regards the items of the agenda (article 128 of Law 4548/2018). Furthermore, I declare beforehand, individually or as the legal representative of the aforementioned legal person, that the aforementioned natural/legal person approves any relevant action thereof. Furthermore, the aforementioned persons are authorized to appoint another proxy in their place, in the event of impediment, to whom they assign these authorities.

### **SHAREHOLDER'S INSTRUCTIONS**

Item .....	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>
Item .....	FOR <input type="checkbox"/>	AGAINST <input type="checkbox"/>	ABSTAIN <input type="checkbox"/>

(note: if instructions are the same for all items, do not fill in the field Item)

I, a Shareholder, hereby declare on my word of honor that

- i) the aforementioned information is true and updated compared to the information kept at the D.S.S.
- ii) I am aware of the participation procedure described in the Bank's Invitation that was legally published, which Invitation I accept.
- iii) I am aware of the instructions regarding the participation in the Extraordinary General Meeting that were published on the Bank's website, and that I will see to be informed about any more recent instructions that may be published and which I accept.
- iv) In the event of legal persons the Bank reserves the right to inspect the authorization and representation thereof.
- v) I shall work to ensure that this document is sent to and received by the Bank and I shall confirm the latter by contacting the Bank at the following numbers (+30) 210 3669570, 210 3669571, 210 369577.

vi) in the event that the aforementioned field "Shareholder's Instructions" is not filled in, the representative shall vote in their judgment, whereas if it is filled in and the representative does not vote according to my instructions, the representative's vote is valid, and the Bank shall not be liable for non-compliance with my instructions which is a matter concerning the relationship between the shareholder and the representative.

**Place, Date .....2021**  
**The Shareholder**

**(Name and surname/signature)**

**Please complete and sign this document and send it by post to 3-5 Dim. Gounari & Plapouta, P.C. 12131, Peristeri or by email to [custodyservices@atticabank.gr](mailto:custodyservices@atticabank.gr) until 13/09/2021, at 12:00 p.m., at the latest.**