



ANNOUNCEMENT OF 22/10/2021

NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS UNDER L.3556/2007 AND L.3864/2010, AS IN FORCE

Following the corporate announcement of 19.10.2021 and following the relevant notification of 20.10.2021 of important changes concerning voting rights under the provisions of art.7a of L.3864/2010, Attica Bank S.A. (the «Bank») announces that pursuant to the provisions of art.9 par. 5 of L.3556/2007, as in force, the percentage of the total voting rights held by the Hellenic Financial Stability Fund (HFSF) amounts to 68.2%, as in force, resulting from the listing of 16,541,878 new common registered shares of the Bank resulting from the conversion of warrants, according to the provisions of article 27a of L.4172/2013 ("DTC") and the relevant articles of Cabinet Act 28/06.07.2021 as amended and in force by the Cabinet Act 34/25-08-2021.

ATTICA BANK S.A.