



## **ANNOUNCEMENT OF 03/02/2023**

### **NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS UNDER L.3556/2007 AND OTHER INFORMATION**

Further to the Bank's announcement from 02.02.2023, Attica Bank informs investors that following the relevant notifications of Rinoa LTD and Mr. Christian Udo Schoening concerning the significant changes in voting rights, received in accordance with the provisions of Law 3556/2007, as applicable, following the relevant transfer of 120,861,838 shares of the Bank from Rinoa LTD to TMEDE (that corresponds to a percentage of 8.08% of the Bank's share capital and up until the aforementioned transaction, Rinoa directly controlled their voting rights), Rinoa Ltd does not hold any share of the Bank (thus any voting right), while the indirect participation of Christian Udo Schoening under his capacity as an ultimate beneficiary owner (UBO) of Rinoa Ltd was correspondingly nullified.

**ATTICA BANK S.A.**