



ANNOUNCEMENT OF 04/12/2024

NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS PURSUANT TO L. 3556/2007

Following the announcement dated 03.12.2024 and the related notification of L. 3556/2007 of significant changes in voting rights dated 02.12.2024 with regards to the significant changes in voting rights of the Electronic Unified Single Social Security Fund (hereinafter "e-EFKA"), Attica Bank S.A. (hereafter the "Bank") announces, pursuant to the provisions of L. 3556/2007, as amended and in force, that, after the completion of the listing to trading of the 1,257,995,354 new common voting shares of the Bank, with a nominal value of €0.05 each, resulting from the share capital increase of the Bank following the exercise of 359,427,364 warrants, issued pursuant to the decision of the Extraordinary General Meeting of Shareholders dated 25 September 2024 and the decision of the Bank's Board of Directors dated 8 November 2024, as at 04.12.2024 (the date of commencement of trading of the above new common shares on the Athens Stock Exchange), the percentage of voting rights held by e-EFKA in the share capital of the Bank is 1.59%, corresponding to 25,657,201 voting rights of common registered shares out of a total of 1,617,995,358 common registered shares. The corresponding percentage held by e-EFKA prior to the completion of the capital increase stood at 7.13%, corresponding to 25,657,201 voting rights of common registered shares out of a total of 360,000,004 shares. This reduction in e-EFKA's percentage ownership in the Bank's share capital resulted from its non-participation in the second phase of the Bank's share capital increase, as resolved upon by the decision of the Extraordinary General Meeting of Shareholders dated 25 September 2024, and the non-exercise by e-EFKA of the warrants allocated to it.

ATTICA BANK S.A.