

Announcement of 26.02.2025**Amendment of the Bank's registered office and the address of its headquarters**

Attica Bank S.A. (hereinafter referred to as "the Bank"), following the decision of the Extraordinary General Meeting of 26-02-2025 (amendment of Article 3 (Registered Office) of the Articles of Association) and the decision of the Board of Directors of 26-02-2025, informs investors for the amendment of:

- the Bank's registered office from the Municipality of Athens to the Municipality of Chalandri and
- the address of its headquarters from 3-5 Palaion Patron Germanou Street, Municipality of Athens, 10561 to 260-262 Kifissias Avenue, Municipality of Chalandri, 15231.

The Bank's contact details (phone, email) remain the same.

ATTICA BANK S.A.