

INVITATION
TO THE SHAREHOLDERS OF ATTICA BANK S.A. WHOSE SHARES ARE REGISTERED IN
AN AGGREGATE SECURITIES ACCOUNT UNDER ATTICA BANK'S SHARES ACCOUNT
IN THE DEMATERIALIZED SECURITIES SYSTEM (DSS)

(G.E.MI. No. 255501000)

In accordance with article 7, par. 5 of Law 4569/2018, as amended and in force, and pursuant to the decision of the Board of Directors of ATTICA BANK S.A., a Société Anonyme with its registered seat in Athens (260–262 Kifisias Avenue) (the “Bank”), dated 28/05/2025, the holders of common registered shares of the Bank, which—according to the Operating Rules and procedures of the Hellenic Central Securities Depository (“ATHEXCSD”)—have been registered in a Securities Account of the Issuer’s Segment in the Dematerialized Securities System (the “Aggregate Account”) due to the failure to timely notify the Bank of their Securities Account and Investor Share details, are hereby invited to notify the Bank, no later than 30/06/2025, of their Investor Share and Securities Account details in the DSS of the Athens Stock Exchange, in order to facilitate the transfer of their shares from the Aggregate Account to their individual Securities Accounts.

The aforementioned notification must be accompanied by the relevant certificate (i.e., a printout of the Investor Share and Securities Account details from the DSS), issued by the DSS Participant (investment services firm or bank) managing the beneficiary’s Securities Account. The notification may be submitted during working days and hours, either in person at any branch of the Bank or via email at the following address: custodyservices@atticabank.gr.

Shareholders who do not currently hold an Investor Share and a Securities Account in the DSS must proceed to open them in a timely manner and, in any case, before the above deadline.

Please note that for the completion of the transfer, once the above notification is submitted, shareholders must contact their DSS Participant (custodian bank or brokerage firm), so that the latter may take all necessary actions to credit the shares to the beneficiary’s Investor Share. The transaction for the transfer of shares from the Aggregate Account to the beneficiary’s Securities Account is subject to charges, in accordance with ATHEXCSD’s pricing policy.

After the expiration of the aforementioned deadline, any shares remaining in the Aggregate Account, for which the full transfer details have not been duly submitted, will be liquidated via the ATHEXCSD pursuant to article 7 of Law 4569/2018, and the proceeds from the liquidation will be deposited with the Deposits and Loans Fund, for the benefit of the entitled beneficiaries. The Bank will make the necessary announcements regarding the date of the liquidation and its outcome, in accordance with the applicable legal provisions.

For further information, shareholders may contact the Bank's branches or send inquiries to the email address info@atticabank.gr

Athens, 28/05/2025

By virtue of decision of the Board of Directors

The Chairman of the Board of Directors