

DISPOSAL OF SHARES HELD IN A SECURITIES IN THE BANK'S SHARE

Following its invitation dated 29.05.2025 to the shareholders, who hold common registered shares of Attica Bank S.A. (the "Bank") registered in a (Aggregate) Securities Account in the Bank's Shares in the Dematerialized Securities System (the "Aggregate Account"), to notify the Bank by 30.06.2025 of the details required for the registration, through transfer from the Aggregate Account, of their shares in their securities accounts, the Bank hereby informs the investors of the following:

Following the relevant approval of the Athens Stock Exchange, the Bank, in accordance with the provisions of paragraph 5 of Article 7 of L. 4569/2018, as such provisions were added by virtue of paragraph 4 of Article 23 of L. 5193/2025, will proceed to the disposal of the Bank's common registered shares for which the details required for their registration in the beneficiaries' securities accounts will not be notified by the aforementioned deadline (30/06/2025). As of the date hereof, 3,032 shares issued by the Bank are registered in the Aggregate Account, while the exact number of shares to be disposed will be determined and announced following the expiration of the deadline for the beneficiaries to notify the details required for the transfer of the shares to their securities accounts.

The Bank's shares to be disposed resulted from the merger between the Bank and Pancreta Bank S.A. through the absorption of the latter by the Bank, in accordance with the provisions of Article 16 of L. 2515/1997, L. 4601/2019, L. 4548/2018 and L. 5127/2024, which was approved by virtue of decision no. 3355626 ΑΠ/04.09.2024 of the Ministry of Development, registered in the General Commercial Registry (G.E.MI.) with Registration Number 4416103, and, further, their number was adjusted following the increase of the nominal value of each common registered voting share of the Bank from €0.05 to €5.00 by simultaneously consolidating and reducing the total number of the Bank's shares, at a ratio of one (1) new common registered share for every one hundred (100) existing common registered shares of the Bank (Reverse Split), as approved by the Extraordinary General Meeting of the Bank's shareholders, dated 25.09.2024, registered on 27.09.2024 in the G.E.MI with Registration Number 4465477.

The said common registered shares of the Bank (to the extent that their beneficiaries fail to notify the Bank within the prescribed deadline of the details required for the shares' crediting to their securities accounts) will be disposed during the period between 03/07/2025 - 11/07/2025.

EUROTRUST SECURITIES S.A. has been appointed as the Member of the ATHEX that will carry out the disposal, in accordance with applicable legislation.

Following completion of the disposal, the Bank will inform investors of the outcome of the disposal and will deposit the disposal proceeds in the Deposit and Loans Fund, for the benefit of the entitled beneficiaries, in accordance with the applicable legal provision.

For further information, shareholders may contact: info@atticabank.gr

ATTICA BANK S.A