

Announcement of 16.03.2026

Postponement of the Extraordinary General Meeting

CrediaBank S.A. (hereinafter the "Bank") announces that today, March 16, 2026, Monday at 10:00 AM, the Extraordinary General Meeting of the Shareholders, holders of common shares of the Bank, convened with both in-person attendance and remote participation in real time via teleconference. Shareholders, either present themselves or represented by proxy, participated, representing 1,474,529,335 common, registered, voting shares out of a total of 1,618,012,407 common shares, which corresponds to 91.13% of the total paid-up common share capital of the Bank, thus achieving the quorum required by law.

At the request of the shareholder "THRIVEST HOLDING LTD," who attended the Meeting representing 811,789,871 shares with voting rights, corresponding to 50.17% of the Bank's total paid-up share capital, to the Chairman of the convened General Meeting of the Bank, the decision-making on all items of the agenda was postponed, in accordance with Article 141, paragraph 5 of Law 4548/2018. **The new date is set for March 27, 2026, Friday at 10:00 AM, either with the physical presence of shareholders at the Bank's headquarters, 109-111 Mesogeion Avenue (ground floor), Athens, or with participation under the terms of Article 125 of Law 4548/2018, remotely in real time via teleconference, using audiovisual electronic means, as specifically set out in the published Invitation for the Extraordinary General Meeting dated 19/02/2026.**

The general meeting convened after postponement is considered a continuation of the previous one.

According to Article 124, paragraph 6 of Law 4548/2018, at the postponed meeting on 27/03/2026, individuals or legal entities holding shareholder status as of 11/03/2026, that is, the record date of the postponed Extraordinary General Meeting, are entitled to participate and vote.

For proving shareholder status and for the process of participating, attending, and voting in person or by proxy at the postponed meeting, the same procedures and requirements apply as those included in the published Invitation for the Extraordinary General Meeting dated 19/02/2026.