

Athens, September 06, 2024

Update of former shareholders of Pancreta Bank S.A.

“Attica Bank S.A.” (“Attica Bank”) announces the following regarding the shareholders of Pancreta Bank S.A. who held at least 35 shares of Pancreta Bank S.A. (and are therefore entitled to at least one share of Attica Bank) and did not notify Pancreta Bank S.A. by 04.09.2024 of their Share and their Securities Account details in the Dematerialized Securities System (DSS) (the “Unidentified Beneficiaries”):

Given the completion of the merger by absorption of “Pancreta Bank S.A.” (“Pancreta Bank”) by Attica Bank (the “Merger”), as detailed in Attica Bank’s announcement dated 04.09.2024, the shares of the Unidentified Beneficiaries will be registered in an aggregate Securities Account in the Issuer’s Share in the DSS (i.e., Attica Bank) according to the Rulebook and procedures of the Hellenic Central Securities Depository (ATHEXCSD).

The Unidentified Beneficiaries will not lose their rights arising from these shares, but in order to exercise them and trade the shares on the Athens Stock Exchange, they will need to notify Attica Bank on time, depending on the time required for the exercise of the relevant rights, of their Share and their Securities Account details in the DSS , so that Attica Bank can transfer their shares to their respective accounts. Specifically, the shareholder must send a printout of his Share in the DSS and Securities Account details to the email address custodyservices@atticabank.gr, which printout can be obtained upon request from the relevant Participant (credit institution or investment firm) that manages their securities account in the DSS. Upon receipt and confirmation of the details, Attica Bank will instruct the transfer of the shares to the DSS from the aggregate Securities Account in Attica Bank’s Share to the beneficiary’s account.

As long as the shares are registered in the aggregate Securities Account of the Issuer’s Share, the Unidentified Beneficiaries will be able to exercise voting rights (for which simple identification through the Attica Bank shareholder registry service is sufficient) or other rights that do not require any shareholder action. However, they cannot exercise rights related to their shares that require holding their shares through a Client or Clients Securities Account in the DSS, through a Participant or other intermediary in the chain, according to the law, such as, for example, exercise their pre-emptive rights related to the upcoming share capital increase, if approved at the general meeting of shareholders already convened for September 25, 2024 or sell their shares or their pre-emptive rights.

It is also reminded that trading of the shares resulting from the Merger is expected to commence on September 12, 2024.

All shareholders may contact info@atticabank.gr for any clarifications.

ATTICA BANK S.A.