



ANNOUNCEMENT OF 24/01/2025

NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS PURSUANT TO L. 3556/2007

Further to the announcement dated 09.12.2024 and the relevant notification of L. 3556/2007 of significant changes in voting rights dated 23.01.2025 with regards to the significant changes in voting rights of the Ministry of National Economy and Finance pursuant to L. 3556/2007, Attica Bank S.A. (the "Bank" or "Attica Bank") announces that the notification concerns the abolition of the legal entity governed by private law under the name "Hellenic Financial Stability Fund", which directly held a percentage of the share capital and corresponding voting rights of the Bank, and its absorption by the société anonyme under the name " Hellenic Corporation of Participations and Assets S.A.", in accordance with article 188A of L.4389/2016 as added by article 5 of L.5131/2024 (Government Gazette A' 128/02.08.2024) and with the decision of the Minister of National Economy and Finance dated 23.12.2024 no. 195701 EX 2024 (Government Gazette B' 7092/24.12.2024), which was registered in the General Commercial Registry (G.E.MI.) on 31.12.2024 with Registration Code Number 5215774.

Following the above, the percentage in the share capital of 36.16% and the corresponding voting rights of the Bank, held directly by the Hellenic Financial Stability Fund, were acquired on 31.12.2024 by the Hellenic Corporation of Participations and Assets S.A. The total percentage of the share capital and voting rights of the Bank controlled by the Greek State remains unchanged.

ATTICA BANK S.A.