



ANNOUNCEMENT OF 22/10/2021

NOTIFICATION OF IMPORTANT CHANGES CONCERNING VOTING RIGHTS UNDER L.3556/2007, AS IN FORCE

Following the corporate announcement of 19.10.2021 and the relevant notification of 20.10.2021 of important changes concerning voting rights under L.3556/2007, Attica Bank S.A. (the «Bank») announces that pursuant to the provisions of art.9 par. 5 of L.3556/2007, as in force, the percentage of the total voting rights held by the Engineers and Public Works Constructors Fund (T.M.E.D.E) amounts to 14.7% from 46.3% after the listing of 16,541,878 new common registered shares of the Bank resulting from the conversion of warrants, according to the provisions of article 27a of L.4172/2013 ("DTC") and the relevant articles of the Cabinet Act 28/06.07.2021 as amended and in force by the Cabinet Act 34/25-08-2021.

Additionally, following the relevant notification of 20.10.2021 of important changes concerning voting rights under L.3556/2007, the percentage of the total voting rights held by Electronic Unified Social Security Fund (e-EFKA) amounts to 10.3% from 32.5%.

ATTICA BANK S.A.