



ANNOUNCEMENT 25/02/2022

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

Following its announcement of 30.12.2021, the Bank informs its investors, following the relevant notifications of Rinoa LTD and Mr. Christian Udo Schoening, concerning significant changes in voting rights in accordance with the provisions of article 10 (a) of Law 3556/2007, as in force, that with the completion of the Share Capital Increase of the Bank and on 23.12.2021, the percentage on the total voting rights held by Rinoa LTD in the Bank's share capital stands at 9.87%, which corresponds to 120,861,838 voting rights of common registered shares out of a total of 1,224,229,445, while it also exercises indirect control that amounts to 14.70%, which corresponds to 179,930.027 voting rights (owned by TMEDE), i.e. in total controls (directly and indirectly) 24.57% of the total voting rights, which corresponds to 300,791,865 voting rights. Rinoa LTD is indirectly controlled by Mr. Christian Udo Schoening according to the provisions of Law 3556/2007.

Prior to the completion of the share capital increase, Rinoa LTD, controlled by Mr. Christian Udo Schoening, did not hold voting rights to common registered shares.

The aforementioned notification provides information that Rinoa LTD (with the latter acting as an investment vehicle advised by Ellington Solutions S.A.) and TMEDE, concerning the binding basic terms and conditions regarding the abovementioned (as well as the HFSF) investment in the Bank in the context of the aforementioned share capital increase, intend at this stage to exercise the voting rights held as shareholders of the Bank on a commonly accepted basis and with a common perception.

ATTICA BANK S.A.