



## **ANNOUNCEMENT OF 04.05.2023**

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

A. Following the announcement dated 27.04.2023 and the relevant notification dated 03.05.2023 with regards to significant changes in voting rights of the societate anonime Pancreta Bank S.A. ("Pancreta"), Attica Bank S.A. (the "Bank") announces that in accordance to the provisions of Law 3556/2007, as in force, following the conclusion of the share capital increase, as resolved by the Extraordinary Meeting of Shareholders of 30.12.2022, on 28.04.2023 (commencement date of trading of the new shares in Athex Stock Exchange) the percentage of the total voting rights held by Pancreta in the share capital of the Bank, amounts to 5.57%, that corresponds to 2,506,921 voting rights of common registered shares from a total of 45,033,921 common registered shares.

B. Following the announcement dated 27.04.2023 and the relevant notification dated 02.05.2023 of the Fund of Engineers and Public Works Contractors ("TMEDE") with regards to significant changes in voting rights, the Bank announces that in accordance to the provisions of Law 3556/2007, as in force, following the conclusion of the share capital increase, as resolved by the Extraordinary Meeting of Shareholders of 30.12.2022, on 28.04.2023 (commencement date of trading of the new shares in Athex Stock Exchange) the percentage of the total voting rights held by TMEDE in the share capital of the Bank, amounts to 4.45%, that corresponds to 2,005,279 voting rights of common registered shares from a total of 45,033,921 common registered shares. The corresponding amount held by TMEDE, prior to the conclusion of the share capital increase stood at 20.11%, that corresponded to 2,005,279 voting rights of common registered shares from a total of 9,971,190 shares.

**ATTICA BANK S.A.**