

Athens, 17 September 2024

Investor's Update – Notification of Important changes concerning voting rights under L.3556/2007

Attica Bank S.A. (hereinafter the "Bank"), further to relevant notifications received from Thrivest Holding Ltd and the Hellenic Financial Stability Fund ("HFSF"), announces that the following changes in voting rights have taken place, as a result of the changes in the Bank's share capital following the merger by absorption of "PANCRETA BANK S.A." by the Bank (the "Merger"):

- (a) The total number of shares and voting rights in the Bank held directly by Thrivest Holding Ltd amounted to 4,623,576, corresponding to 8.71% of the total voting rights of the Bank. Prior to the Merger, Thrivest Holding Ltd held shares representing 4.42% of the Bank's total voting rights.
- (b) The total number of shares and voting rights in the Bank directly held by the HFSF amounts to 36,279,370, corresponding to 68.37%, though prior to the Merger corresponded to 72.54% of the Bank's total voting rights.

The abovementioned changes are considered to have taken place on 12.09.2024, the first trading day of the Bank's new shares issued in the context of the Merger.

ATTICA BANK S.A.