

Athens, September 20, 2024

Update of former shareholders of Pancreta Bank regarding their participation in the Upcoming Extraordinary General Meeting on September 25th, 2024

Following its announcement of September 6, 2024, and as detailed therein, Attica Bank S.A. ("**Attica Bank**") announces to the shareholders of Pancreta Bank who held at least 35 shares of Pancreta Bank (and, therefore, following the merger of Attica Bank with Pancreta Bank, hold at least one share of Attica Bank) and have not disclosed their Share and Securities Account details in the Dematerialized Securities System (DSS) to Attica Bank, or the transfer of their shares to their Securities Accounts has not yet been completed. As a result, their shares are being held in an aggregate Securities Account under Attica Bank's Shares Account, in accordance with the Operational Regulation and procedures of the Hellenic Central Securities Depository (HCSD) (the "**Unidentified Beneficiaries**"):

For the participation and voting via teleconference without the physical presence of the Unidentified Beneficiaries or their proxies, the creation and use of an electronic account by the shareholder or their proxy on the electronic platform developed by the Hellenic Exchanges Group - Athens Stock Exchange S.A. for the remote General Meeting services in real-time via teleconference, is required. This platform is accessible at <https://axia.athexgroup.gr>, as further detailed in the invitation of September 4, 2024, to the Extraordinary General Meeting of shareholders (the "Invitation").

It is clarified that, in order to enable the creation and use of the electronic account as described above, the Unidentified Beneficiaries must submit a declaration to Attica Bank including the following details: full name and father's name, mobile phone number, and email address. The declaration must either bear a certified signature or be digitally signed via the electronic platform gov.gr, and must be sent to the email address custodyservices@atticabank.gr no later than Tuesday, September 24th, 2024, at 14:00 PM (Greece time), accompanied by a copy of the Unidentified Beneficiary's identity card or valid passport.

Unidentified Beneficiaries may, in any case, appoint a proxy to participate in the General Meeting via teleconference application, following the procedure described in the Invitation.

It should be noted that if the above process is not followed, Unidentified Beneficiaries will not be able to participate and vote via teleconference without their physical presence at the Extraordinary General Meeting on September 25th, 2024. However, they may still participate either physically or via proxy, as specifically described in the Invitation.

All shareholders may contact Attica Bank via email at info@atticabank.gr for any clarifications.

ATTICA BANK S.A.