Athens, 29/11/2024

Completion of Liquidation of Fractional Balances of Shares

Attica Bank S.A. (hereinafter the "Bank") announces that, following the approval by the Athens Exchange of its application for the clearance of shares that have been concluded from fractional balances, in accordance with article 7 of Law 4569/2018 and par. 2.3.13.2 of the ATHEX Regulation, will proceed with the liquidation of 5,806 common registered shares of the Bank, which resulted from fractional balances from the following corporate actions:

(a) the merger between the Bank and Pancreta Bank S.A. (the "Pancreta Bank"), through the absorption of Pancreta Bank by the Bank, in accordance with the provisions of Article 16 of Law 2515/1997, the applicable provisions of Law 4601/2019, Law 4548/2018 and Law 5127/2024, approved by No. 3355626 ΑΠ/04.09.2024 decision of the Ministry of Development, registered in the General Commercial Registry (G.E.MI) with Registration Code Number 4416103, in accordance with the announcement of G.E.MI. with protocol number 3355626/04.09.2024, and

(b) The increase of the nominal value of each existing common registered share of the Bank from €0.05 to €5.00, by simultaneously reducing the total number of existing common shares of the Bank from 53,064,387 to 530,644 new common, registered shares with voting rights of the Bank, with a nominal value of five Euros (€5.00) each, by consolidating one hundred (100) existing shares into one (1) new share of the Bank (reverse split), pursuant to the resolutions of the Extraordinary General Meeting of the Bank's shareholders dated 25.09.2024, which was approved by No. 3384758 ΑΠ/27.9.2024 decision of the Ministry of Development (Directorate of Companies, Department D' of Financial Institutions, Insurance SA Companies and State-Owned Enterprises (SOEs)), registered on 27.09.2024 in the General Commercial Registry with Registration Code Number 4465477.

The aforementioned common registered shares (fractional balances) of the Bank will be liquidated during the period 09/12/2024 – 08/01/2025. The Member that will proceed with the liquidation is EUROTRUST INVESTMENT SERVICES S.A.. Upon completion of the clearance, the Bank will inform investors for the relevant results as well as the monetary payment to beneficiaries concerning the clearance proceeds.

For more information, Shareholders can address their queries at the email info@atticabank.gr

ATTICA BANK S.A.