

**PROXY/REPRESENTATIVE FORM FOR PARTICIPATING IN THE EXTRAORDINARY GENERAL
MEETING OF THE SHAREHOLDERS OF ATTICA BANK S.A. ON WEDNESDAY 25/09/2024,**

AT 14:00 p.m. that shall be held

*in Athens, either via physical presence of the shareholders at the Bank's registered address in Athens, 3-5,
Palaion Patron Germanou str. (6th floor), or remotely through teleconferencing under the provisions of
art.125 of L.4548/2018*

AND IN ANY REPEAT OR POSTPONED GENERAL MEETING HELD WITHIN THE LEGAL DEADLINE

To ATTICA BANK S.A

**Department of Treasury Support & Capital Markets and Register of shareholders
3-5 Dim. Gounari & Plapouta, P.C. 12131, Peristeri / custodyservices@atticabank.gr**

**SHAREHOLDER INFORMATION (NATURAL or LEGAL PERSON)
(ALL FIELDS ARE MANDATORY)**

Name and surname (for natural persons):	
Father's name (for natural persons):	
Company name (for legal persons):	
Information on legal representative (for legal persons)	
General Commercial Registry (G.E.MI.) (for legal persons):	
Address/registered office: (for natural/legal persons):	
TIN (for natural/legal persons):	
Investor's Register Code in the Dematerialized Securities System (DSS) (for natural/legal persons):	
Certificate (of natural person or legal representative):	Identity card ☐ Passport ☐
Identity card/ Passport no.:	
Tel.:	
Mobile:	
Email:	

Share	Number of Shares covered by the appointment (if no number is filled in, representation applies to the total number of shares registered in the register at the record date)
GRS001003045	

AUTHORIZATION/APPOINTMENT OF PROXY/REPRESENTATIVE

I, the undersigned, acting individually or as a legal representative of the aforementioned legal person, authorize:

- 1)residing at.....,
with email:.....and mobile number:.....
- 2) ...
- 3)

Note: The first proxy's/representative's email and mobile phone are required in order to be able to participate in the General Meeting.

To represent, acting jointly or individually, the aforementioned natural/legal person during the Extraordinary General Meeting of 25/09/2024 as well as during any other postponed or repeat General Meeting, following the suspension thereof, and to vote on behalf thereof on the basis of the total number of shares of ATTICA BANK SOCIETE ANONYME BANKING COMPANY owned by such natural/legal person or on the basis of such natural/legal person's voting rights pursuant to the law or under a contract, at the Registration Date, at their absolute discretion or according to the following instructions of mine, as regards the items of the agenda (article 128 of Law 4548/2018). Furthermore, I declare beforehand, individually or as the legal representative of the aforementioned legal person, that the aforementioned natural/legal person approves any relevant action thereof. Furthermore, the aforementioned persons are authorized to appoint another proxy in their place, in the event of impediment, to whom they assign these authorities.

SHAREHOLDER'S INSTRUCTIONS

Item	FOR ☐	AGAINST ☐	ABSTAIN ☐
Item	FOR ☐	AGAINST ☐	ABSTAIN ☐
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(note: if instructions are the same for all items, do not fill in the field Item)

I, a Shareholder, hereby declare on my word of honor that

- i) the aforementioned information is true and updated compared to the information kept at the D.S.S.
- ii) I am aware of the participation procedure described in the Bank's Invitation that was legally published, which Invitation I accept.
- iii) I am aware of the instructions regarding the participation in the Ordinary General Meeting that were published on the Bank's website, and that I will see to be informed about any more recent instructions that may be published and which I accept.
- iv) In the event of legal persons the Bank reserves the right to inspect the authorization and representation thereof.
- v) I shall work to ensure that this document is sent to and received by the Bank and I shall confirm the latter by contacting the Bank at the following numbers (+30) 210 3669571, 210 369573.
- vi) in the event that the aforementioned field "Shareholder's Instructions" is not filled in, the representative shall vote in their judgment, whereas if it is filled in and the representative does not vote according to my instructions, the representative's vote is valid, and the Bank shall not be liable for non-compliance with my instructions which is a matter concerning the relationship between the shareholder and the representative.

Place, Date2024

The Shareholder

(Name and surname/signature)

Please complete and sign this document and send it by email to custodyservices@atticabank.gr until 23/09/2024, at 14:00 p.m., at the latest.