

**FORM FOR THE REVOCATION OF PROXY FOR THE PARTICIPATION TO THE ORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF ATTICA BANK TO BE HELD ON THURSDAY
06/07/2023, AT 12:00 p.m.**

*in Athens, either via physical presence of the shareholders at NJV Athens Plaza Hotel on 2, Vas.
Georgiou Avenue, Athens, 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 Street, Peristeri, 12131**

SHAREHOLDER INFORMATION (LEGAL ENTITY/NATURAL PERSON)

Surname:	
Name :	
Father's Name:	
Name of Legal Entity:	
Representative (For Legal Entities)	
Evidence of ID:	ID card ☐ Passport ☐
ID card/ Passport No:	
Business Registry (GEMH) and Tax Identification Number (AFM) (For Legal Entities)	
Telephone No:	
ASE account no.:	

REVOCATION OF PROXY FORM

As a Shareholder/the Legal Representative of the Shareholder of the Attica Bank shares I declare solemnly that I revoke the proxy form dated (date of the proxy form) to Mr./Mrs.
.....(name for which the proxy form is revoked), for
the Ordinary General Meeting to be held on 06/07/2023 or any other repeat meetings. The
revocation starts on the receipt of the present form.

Date

The Shareholder/On behalf of the Shareholder

(Signature)

Please fill in and sign this form and send it to the Shareholder Registry and Corporate Announcements Office of Attica Bank (3-5 D. Gounari & Plapouta Street, Peristeri, 12131) by post or by email to custodyservices@atticabank.gr by 04/07/2023 at 12:00 pm. at the latest.