

ADDITIONAL INFORMATION OF THE SHAREHOLDERS OF THE SHAREHOLDERS OF "ATTICA BANK BANKING SOCIÉTÉ ANONYME" AND OTHER PARTYICIPANTS, EITHER BY PHISICAL PRESENCE EITHER REMOTELY, IN THE ORDINARY GENERAL MEETING DATED 06/07/2023, FOR THE PROCESSING OF THEIR PERSONAL DATA IN ACCORDANCE WITH THE REGULATION (EU) 2016/679 AND OF LAW 4624/2019

I. ATTICA BANK BANKING SOCIÉTÉ ANONYME, with registered seat in Athens, at 23 Omirou Str (tel. 210 3669000) (hereinafter the "Bank"), further to the information provided to its Shareholders in relation to the personal data processing according to the form "INFORMATION TO THE SHAREHOLDERS OF ATTICA BANK FOR THE PROCESSING OF THEIR PERSONAL DATA IN ACCORDANCE WITH THE REGULATION (EU) 2016/679 AND THE RELATED GREEK LEGISLATION", of which they have obtained knowledge and is posted, as in force from time to time, at the website of the Bank www.atticabank.gr, in its capacity as data controller, in the context and in compliance with the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 (hereinafter the "GDPR"), Law 4624/2019 and other provisions of personal data protection, informs the natural persons who are shareholders of the Bank, the legal representatives and agents of its shareholders, the pledgees of its shares, any person vested with voting rights or who in general draws and/or exercises voting rights on the shares of the Bank, their representatives, the persons exercising voting rights representing legal entities who will participate, either in person or remotely, in the Ordinary General Meeting of the Bank which is scheduled for July 6, 2023, as well as in any adjourned, recessed or repeat meeting thereof (hereinafter the G.M.), that the following data that relate to them will be collected and processed by the Bank and by the Company "Hellenic Central Securities Depository S.A.":

- a) Identification data and documents, such as full name, father's name, spouse's name, date of birth, ID Card Number and copy of ID Card or other document of equal force, profession, nationality, place of residence, tax residence country, any special tax treatment.
- b) Data which relates to the capacity based on which these persons are entitled to participate in the G.M.
- c) Number of bank account
- d) Email address for the purposes of enabling the natural person to participate in the G.M. by video conference.
- e) Investor's roll code in the Dematerialised Securities System (hereinafter "DSS"), DSS Account, Shareholders Register Number,
- f) Correspondence data with shareholders
- g) Video – audio data (video and audio recording) from the participation of the natural person in the G.M.

The above personal data is collected either directly from the above persons or by third persons who are authorised by the above persons or by the company "Hellenic Central

Securities Depository S.A.", who as manager of the DSS keeps the identification documents of the shareholders as well as other information, stock trading information etc. in accordance with the provisions of the applicable legislation.

More specifically, as regards the remote participation of the above persons in the aforementioned General Meeting or in any repeat meeting thereof, the Bank informs the said persons that:

- It has assigned the remote holding of the G.M. to the company "Hellenic Central Securities Depository S.A.". The said company, as the data processor and the sub-processors thereof, e.g. the company ZOOM Video Communications Inc. will offer the group of ZOOM tools/services, with which the video conference will be held via its cloud services, which is kept within the European Economic Area.
- Further to the above-mentioned personal data of the above persons, the following will be collected and recorded and archived (by the data processor, i.e. the company "Hellenic Central Securities Depository S.A."): a) the access codes of the said persons at the online platform www.athexgroup.gr/AXIAeShareholdersMeeting (hereinafter the "Online Platform") via which they will be able to participate in the video conference (i.e. they will be able to remotely participate and vote in the G.M.) and b) the video and audio data that will be produced during their remote participation in the G.M.
- According to article 131 par. 2 of Law 4548/2018, remote voting is open and the exercise of the voting right by the Shareholder and the content of its vote, if required, may be communicated to the other shareholders participating in the G.M.

It is further clarified that the video-audio data (video and audio recording) of the above persons who will participate in the G.M. in person will also be recorded.

II. Further to the information provided to the members of the Board of Directors of the Bank, its auditors, the management officers and visitors thereof (e.g. journalists etc.) according to the forms " INFORMATION TO THE MEMBERS OF THE BOARD OF ATTICA BANK FOR THE PROCESSING OF THEIR PERSONAL DATA IN ACCORDANCE WITH THE REGULATION (EU) 2016/679 AND THE RELATED GREEK LEGISLATION", "INFORMATION TO THE SUPPLIERS OF ATTICA BANK FOR THE PROCESSING OF THEIR PERSONAL DATA IN ACCORDANCE WITH THE REGULATION (EU) 2016/679 AND THE RELATED GREEK LEGISLATION" and "INFORMATION TO THE EMPLOYEES/PERSPECTIVE EMPLOYEES IN ATTICA BANK BANKING SOCIÉTÉ ANONYME FOR THE PROCESSING OF THEIR PERSONAL DATA IN ACCORDANCE WITH THE REGULATION (EU) 2016/679 AND THE RELATED GREEK LEGISLATION" and "INFORMATION TO THE VISITORS OF ATTICA BANK BANKING SOCIÉTÉ ANONYME FOR THE PROCESSING OF THEIR PERSONAL DATA IN ACCORDANCE WITH THE

REGULATION (EU) 2016/679 AND THE RELATED GREEK LEGISLATION", of which the above persons have obtained knowledge and are posted, updated from time to time, at the official website of the Bank www.atticabank.gr, in the context and in compliance with the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 (hereinafter the "GDPR"), Law 4624/2019 and other provisions of personal data protection, the Bank informs the above persons that, for the needs of their participation in the G.M. it will process their following personal data, for the purposes of the legal interests pursued by the Bank:

α) Data which relates to the capacity based on which these persons are entitled to participate in the G.M.

β) Video-audio data produced during the participation of the above persons in the G.M. either in person or remotely via ZOOM.

As regards the remote participation of the above persons in the aforementioned G.M., the Bank additionally informs the said persons that:

- It has assigned the remote holding of the G.M. to the company "Hellenic Central Securities Depository S.A.". The said company, as the data processor and the sub-processors thereof, e.g. the company ZOOM Video Communications Inc. will offer the group of ZOOM tools/services, with which the video conference will be held via its cloud services , which is kept within the European Economic Area

In addition, the video-audio date (video and audio recording) of the above persons who will participate in the G.M. in person will also be recorded and archived.

III. The recipients of the personal data of the natural persons mentioned in Sections I and II, further to the recipients mentioned in the respective informational forms of the Bank mentioned above, are the officers of the Bank in charge for the direction of the G.M., the company " Hellenic Central Securities Depository S.A." as well as any sub-processors of the company "Hellenic Central Securities Depository S.A." [e.g. the company ZOOM Video Communications Inc.

The Bank has lawfully ensured that any person proceeding, on its behalf, with the processing of personal data according to everything mentioned above, meet all conditions and provide sufficient reassurance for the implementation of the appropriate technical and organisational measures in a manner so that the said processing will be in conformity with the requirements of the GDPR and the legislative and regulatory framework in force from time to time and will ensure the protection of the data subjects' rights.

IV. The above personal data is retained by the Bank for the period which is necessary under the law or according to the legal basis for data retention, based on the purpose served by its processing, for the period required by the applicable from time to time legal and/or regulatory framework or for the raising of any claims or the protection or the Bank's legitimate interests

and in any case, as specified in particular in the above forms of the Bank for each category of the aforementioned natural persons.

V. The above information is supplementary to that provided in the Bank's forms for the personal data processing of the aforementioned persons, whose provisions continue to be in full force and effect.

VI. For any issue that relates to their personal data and for the exercise of their relevant rights, the above persons may address the Bank in writing, at the following mailing address:

Attica Bank,

Data Protection Office, 23 Omirou Str,

Athens, 10672

or by e-mail at: dpo@atticabank.gr.

The above natural persons are entitled to file a complaint to the Hellenic Data Protection Authority (www.dpa.gr), which is the competent supervisory authority for the protection of the fundamental rights and freedoms of natural persons against the processing of their personal data, if they believe that their rights are offended in any manner whatsoever.

ATTICA BANK BANKING SOCIÉTÉ ANONYME