

ANNOUNCEMENT OF 27.03.2026**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF CREDIABANK S.A.**

CrediaBank Société Anonyme Banking Company (hereinafter the "Bank") announces that on March 27, 2026, Friday at 10:00 AM, the postponed session of the Extraordinary General Meeting of Shareholders holding common shares of the Bank, of March 16, 2026, was convened pursuant to Article 141, paragraph 5 of Law 4548/2018, for the purpose of making decisions on all items of the agenda. The meeting took place in person at the Bank's headquarters, located at 109-111 Mesogeion Avenue (ground floor), Athens, as well as with the participation of shareholders remotely in real time via teleconference, under the conditions of Article 125 of Law 4548/2018, using audiovisual electronic means, as specifically set out in the published Invitation to the Extraordinary General Meeting dated 02/19/2026. Shareholders participated either in person or by proxy, representing 1,475,090,096 common, registered, voting shares out of a total of 1,618,012,407 common shares, that is, 91.17% of the total fully paid common share capital of the Bank, thus achieving the legally required quorum.

The General Meeting made the following decisions on the items of the agenda:

1. Approved by majority:

The establishment of a program for the free allocation of shares of the Bank to senior and executive officers (including executive members of the Board of Directors) of the Bank, in accordance with Article 114 of Law 4548/2018 (the "Program").

The free allocation of shares will take place as follows:

(a) Maximum number and category of shares to be allocated: Up to 10,000,000 shares will be allocated free of charge over a period of two (2) years. The shares will be ordinary registered voting shares and will incorporate all rights provided by law and by the Articles of Association of the Bank.

(b) Origin of shares to be allocated: Own shares in accordance with Article 49, paragraph 3 of Law 4548/2018, provided that in the future the Bank implements a share buyback program, after obtaining all necessary corporate and regulatory approvals, and/or new shares issued by capitalizing undistributed profits or distributable reserves or share premium, after obtaining all necessary regulatory approvals where required.

(c) Terms of allocation: The Program will be implemented in successive cycles, based on the relevant conditions of the Variable Remuneration Schemes for the respective category of executives. The beneficiaries of each cycle of the Program will be determined based on the terms and conditions of the Variable Remuneration Schemes and the corresponding decisions of the competent bodies of the Bank. The shares allocated will be subject to a holding period of one (1) year by the beneficiaries, as well as to other restrictions and vesting conditions of the applicable legal and regulatory framework (including, among others, Law 4261/2014, Executive Committee Act of the Bank of Greece 231/01/15.07.2024, and the EBA Guidelines for sound remuneration policies based on Directive 2013/36/EU).

Authorization was granted by majority to the Board of Directors: (i) to determine, amend, specify, and adjust, subject to the provisions of Law 3864/2010 as in force from time to time, the specific terms and all details of implementation of the Program at its discretion, and (ii) to designate the beneficiaries or their categories and to take all necessary actions for the allocation of the shares, based on the terms of the Program, within the framework of the General Meeting resolution, the applicable Variable Remuneration Schemes, and taking into account the applicable legal and regulatory framework, after obtaining all necessary supervisory and regulatory approvals [and a relevant recommendation from the Corporate Governance, Nominations, Human Resources & Remuneration Committee of the Bank]. The authorization granted to the Board of Directors will be valid for 24 months from the decision of the Extraordinary General Meeting.

2. Approved by majority :

The revocation of authorizations granted to the Board of Directors pursuant to Article 24 paragraph 1(b) of Law 4548/2018 by (i) the decision of the General Meeting dated 07/07/2021, as it stands after the decision of the General Meeting dated 09/15/2021, and (ii) the decision of the General Meeting dated 07/05/2022.

Furthermore, the General Meeting **by majority granted new authority** to the Board of Directors under the aforementioned provisions of Law 4548/2018, so that the Board of Directors may decide, with the quorum and majority required by law, the increase of the Bank's share capital by a nominal amount not exceeding €150,000,000 (share capital) and, at the same time, may limit or exclude (abolish) the pre-emptive rights of existing shareholders, in accordance with Article 27 paragraph 4 of Law 4548/2018.

The above authority may be exercised by the Board of Directors under the following restrictions:

(a) for the purpose of raising new capital up to the amount of €300,000,000, by issuing new common registered voting shares, determining the specific terms and the timetable of the increase by its relevant decision in accordance with the applicable provisions of Law 4548/2018, including, indicatively and not restrictively, the structure of the share capital increase, the manner, procedure, and offer price of the new shares, the status of investors eligible to participate in the share capital increase, the allocation criteria among the various categories of investors in Greece and/or abroad, as well as deciding on the conclusion of any kind of contracts or agreements with foreign and/or domestic intermediaries, organizers, coordinators, or managing banks and/or other investment service providers and/or new investors, and, in general, to proceed with any necessary, essential, or appropriate act, action, or legal transaction for the implementation of the increase, including the relevant amendment of the Articles of Association of the Bank, and

(b) for the purpose of capitalizing reserves of the Bank (including those from the issuance of shares above par), by a nominal amount not exceeding €500,000 in total, for the purpose of granting the new shares to the relevant beneficiaries pursuant to the approved share allocation program for senior officers and executive members of its Board of Directors under the previous agenda item.

The above authorizations, granted to facilitate the fastest possible and flexible raising of capital by the Bank in the future, will be valid until December 31, 2026 and may be exercised through a single or multiple share capital increases/Board of Directors decisions.



3. Took note of:

The announcement of the election of a member of the Board of Directors to replace a resigned member pursuant to article 82 paragraph 1 of L. 4548/2018.

4. There were no further items – announcements.

CREDIABANK S.A.

VOTING RESULTS OF THE GENERAL MEETING OF SHAREHOLDERS OF CREDIABANK S.A. HELD ON 27.03.2026									
	ITEMS OF THE AGENDA	PARTICIPATION		IN FAVOUR		AGAINST		ABSTAIN	
		VALID VOTES CAST	% OF THE SHARE CAPITAL	VOTES	% OF THE VALID VOTES CAST	VOTES	% OF THE VALID VOTES CAST	VOTES	% OF THE VALID VOTES CAST
1.	Establishment of a programme for the free allocation of shares of the Bank to executive members of the Board of Directors and executives of the Bank, pursuant to Article 114 of Law 4548/2018. Grant of authorisations to the Board of Directors.	1,475,090,096	91.17%	1,475,090,095	99.9999999%	-	-	1	0.0000001%
2.	Revocation of the existing authorisations of the Board of Directors under Article 24 paragraph 1 of Law 4548/2018. Grant of new authorisation to the Board of Directors for the increase of the share capital of the Bank for the purposes of: (a) raising new capital up to €300,000,000 and (b) capitalisation of reserves within the framework of the programme for the free allocation of shares to executives and executive members of the Board of Directors, including the power to restrict or exclude (disapply) the pre-emption rights of existing shareholders, pursuant to Articles 24 paragraph 1 and 27 paragraph 4 of Law 4548/2018.	1,475,090,096	91.17%	1,474,574,021	99.97%	516,075	0.03%	-	-
3.	Announcement of the election of a member of the Board of Directors to replace a resigned member pursuant to Article 82 paragraph 1 of Law 4548/2018.	<i>The item is not subject to vote.</i>							
4.	Other Issues - Announcements.	-							