

**FORM FOR THE REVOCATION OF PROXY FOR THE PARTICIPATION TO THE EXTRAORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF ATTICA BANK TO BE HELD ON TUESDAY
03/09/2024, AT 10.00 a.m.**

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 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 / natural persons)	
ASE account no.:	
Telephone No:	
Mobile telephone No:	
Email:	

REVOCATION OF PROXY FORM

As a Shareholder/the Legal Representative of the Shareholder of the Bank 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 Extraordinary General Meeting to be held on 03/09/2024 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 by email to custodyservices@atticabank.gr by 01/09/2024 at 10.00 am. at the latest.
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