



## **Number of shares and voting rights**

**Attica Bank S.A.**, according to the article 123, paragraph 3, quotation b of the Law 4548/2018, as in application, acknowledges the total number of the shares and voting rights on the 15<sup>th</sup> of June 2023, date of Invitation of the Shareholders of the **Attica Bank S.A.** for the Extraordinary General Meeting on the 6<sup>th</sup> July 2023:

**Forty five million thirty three thousand nine hundred twenty one (45,033,921)** common, registered, after voting rights shares.

**ATTICA BANK S.A.**

*This translation is unofficial and is intended solely, on a non-reliability basis and as a convenience, to the non-Greek-reading public. For any questions related to the accuracy of the information contained in the translation, please refer to the Greek version of the document which is the official and prevailing version. Attica Bank S.A. shall not be responsible, in any manner, for direct, indirect, special or consequential losses or any other kind of damages howsoever arising out of the use of this translation.*