

**FORM FOR THE REVOCATION OF PROXY FOR PARTICIPATING IN THE ORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF ATTICA BANK S.A. ON THURSDAY**

10/07/2025, AT 10:00 a.m. that shall be held

*in Athens, either via physical presence of the shareholders at Athens Capital Hotel, 4
Panepistimiou Str.& 2 Kriezotou Str., 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

Treasury Support, Custody and Register of shareholders

109-111 Mesogeion Avenue, P.C. 11526, Athens / custodyservices@atticabank.gr

SHAREHOLDER INFORMATION (LEGAL ENTITY/NATURAL PERSON)

Surname:	
Name :	
Father's Name:	
Name of Legal Entity:	
Representative (For Legal Entities)	
Evidence of ID:	ID card <input type="checkbox"/> Passport <input type="checkbox"/>
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 Ordinary General Meeting to be held on 10/07/2025 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 08/07/2025 at 10:00 am. at the latest.
