

## TOTAL NUMBER OF SHARES-VOTING RIGHTS

**"PANCRETA BANK SOCIETE ANONYME"** informs its shareholders pursuant to article 123 par. 3b of L. 4548/2018 about the total number of shares and voting rights that apply on April 26<sup>th</sup>, 2023, date of the Invitation of the Shareholders to the Ordinary General Meeting of September 8<sup>th</sup>, 2023:

**One hundred fifty-seven million, nine hundred thirty three thousand, three hundred sixty (157.933.360)** common nominal shares with voting rights in the Ordinary General Meeting of September 8th, 2023

PANCRETA BANK S.A.

Tax Num. 096121548 - Tax Office: HERAKLION, General Commercial Registry Number: 77156527000 5 Ikarou Ave., 71306, Heraklion Crete, Greece | T +30 2810 338800 | F +30 2810 390468

www.pancretabank.gr, mail\_info@pancretabank.gr