

TOTAL NUMBER OF SHARES-VOTING RIGHTS

"PANCRETA BANK SOCIETE ANONYME" informs its shareholders pursuant to article 123 of L. 123 par. 3b of L. 4548/2018 of the total number of shares and voting rights which the shares represent on November 12th, 2020, date of the invitation of the shareholders to the Extraordinary General Meeting of December 9th, December 2020:

Seven million, eight thousand ninety-four hundred and three hundred fifty six (7,894,356) common nominal shares with voting rights at its Extraordinary General Meeting of December 9th, 2020

PANCRETA BANK S.A.

Tax Num. 096121548 - Tax Office: HERAKLION, General Commercial Registry Number: 077156527000 5 Ikarou Ave., 71306, Heraklion Crete, Greece | **T** +30 2810 338800 | **F** +30 2810 390468 www.pancretabank.gr, mail_info@pancretabank.gr