

PRESS RELEASE

Athens, 15 December 2021

The Board of Directors of the Hellenic Capital Market Commission at its 940th/15.12.2021 meeting decided:

- To approve the supplement to the prospectus of "ATTICA BANK S.A." dated 18.11.2021 concerning the public offering of shares, by share capital increase with preemptive rights, and the admission to trading of the new shares on the regulated market of the Athens Exchange.
- The delisting of the shares of the company "GEKE SA" from the Athens Exchange, in accordance with article 17 par. 5 of Greek Law 3371/2005, at the request of the company.
- To impose a total fine of € 10,000 on the company "AVE SA" for the infringement of article 4 par. 3 and of article 5 par. 3 of Greek law 3556/2007, for not complying with IFRS standards when preparing the annual financial report for the financial year 2018 and the semi-annual financial report for the period ended 30.6.2019.
- To amend its decision 10/928/14.9.2021, concerning the imposition of a fine on Mr Rizos Vassilios for the provision of investment services in violation of article 8 par. 1 of Greek law 3606/2007, reducing this fine to the amount of € 10.000.