

Procedure for notification of significant holdings (Law 3556/2007)

According to the provisions of Law 3556/2007 as in force and specifically of the articles that refer to the reporting obligations in case of acquisition or disposal of significant holdings and in case of acquisition or disposal or exercise of significant percentages of voting rights (articles 9, 10 and 11 of Law 3556/2007), of Decision 1/434/03.07.2007 of the BoD of the Hellenic Capital Market Commission (hereinafter "HCMC") and the interpretative circular 33 of the HCMC, a procedure should be followed to notify for the changes of significant holdings by the liable persons in order to have timely and valid information of the investors and other interested parties.

ATTICA HOLDINGS S.A. (hereinafter "the Company"), as an issuing company is obliged to be harmonized with the legal and institutional framework, as formulated by the applicable provisions set out for information below and informs the investors and other interested parties with the procedure which must be followed in the event that an obligation to notify arises from the liable persons of articles 9, 10 and 11 of Law 3556/2007.

The liable persons must make a notification of their significant holdings or voting rights or changes in their holdings in the voting rights of the Company simultaneously to the HCMC and to the Company as soon as possible, in any case within three (3) trading days from the date on which the disclosure obligation was created.

The disclosures provided by the liable persons to the HCMC and the Company should be **simultaneous** and is carried out with the submission of the relevant notification form **TR-1**, an illustrative of which is posted on the website of the HCMC (http://www.hcmc.gr/en_US/web/portal/participantcompany) and on the Company's website. In addition to the form TR-1, the liable person fills in the appendix of the form, which they submit only to the HCMC. When completing the appendix, it is recommended to mention, in addition to those mentioned in it, the patronymic of the liable person. It is important to note that the correct completion of the TR-1 notification form is the responsibility of the liable person who is responsible for any errors or omissions.

Regarding the process of submitting the TR-1 Notification Form and the appendix of the form to the HCMC, this is performed through the submission of those legally signed in the central protocol of the HCMC. (Address: Kolokotroni 1 and Stadiou, PC 10562 Athens) for the attention of the Directorate of Listed Companies, Department of Continuous Information, with the indication "Notification of significant changes in voting rights, according to Law 3356/2007, as in force". The submission of the legally signed form is also performed by simultaneous sending to the electronic addresses: info@cmc.gov.gr and tr1@cmc.gov.gr. The form must be duly completed and include at least the sender's personal details, their signature and a contact telephone number. The liable person must ensure the successful sending of the documents and their receipt by the competent protocol department. Legally signed is the notification that bears the signature of the liable person or another person, legally authorized. In case the liable person is a legal entity, the declaration is signed by their legal representative. It is also important, along with the notification, to submit to the HCMC the relevant legal documents, which are valid until their revocation.

Regarding the procedure of submitting the TR-1 Notification Form (without appendix) to the Company, this is performed through the submission of the form legally signed to ATTICA HOLDINGS S.A., Lysikratous 1-7 & Evripidou, Kallithea, PC 17674 and is addressed to the Shareholder Service with the indication "Notification of significant changes in voting rights in accordance with Law 3556/2007, as in force". The submission is also performed by email to the email address: malerou@attica-group.com . The form must be duly completed and include at least the sender's personal details, their signature and a contact telephone number. The liable person must ensure the successful sending of the documents and their receipt by the Company's Shareholder Service. Legally signed is the notification that bears the signature of the liable person or another person, legally authorized. In case the liable person is a legal entity, the declaration is signed by their legal representative. It is also important, along with the notification, to submit to the Company the relevant legal documents, which are valid until their revocation.