

Number of Shares and Voting Rights - Ordinary General Meeting dated May 23rd,  
2024

In accordance with Article 123 of Law 4548/2018, Optima bank S.A. (hereinafter: the “Bank”) discloses the following:

- The total number of shares issued by the Bank is seventy three million six hundred ninety four thousand one hundred and forty two (73,694,142) ordinary registered shares.
- Excluding the Bank’s own shares, the total number of voting rights is seventy three million six hundred eighty four thousand three hundred and ninety seven (73,684,397).

Moreover, it is clarified that there are no other share classes which grant voting rights.

Maroussi, 30 April 2024

The Board of Directors