

Number of Shares and Voting Rights - Ordinary General Meeting of May 5th, 2026

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

- the total number of shares issued by the Bank amounts to two hundred and twenty-one million three hundred and twenty-two thousand four hundred twenty-six (221,322,426) ordinary registered shares.
- Excluding the own shares held by the Bank, the total number of voting rights amounts to two hundred and twenty-one million seventy-six thousand seven hundred and forty-nine (221,076,749).

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

Maroussi, 3rd of April 2026

The Board of Directors

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