

Announcement

Share capital increase of "CREDIABANK S.A." through capitalization, with a free allocation of shares

Chalandri, 16.04.2026

CREDIABANK S.A. (the "**Bank**") informs investors that the Bank's Board of Directors, pursuant to the authorization granted to it by the Extraordinary General Meeting of the Bank's shareholders on March 27, 2026, in accordance with Article 24(1)(b) of Law 4548/2018, at its meeting held on April 16, 2026, approved the increase of the Bank's share capital by an amount of €101,857.10 through the capitalization of an equal amount of reserve from the issuance of shares at a premium, with the issuance of 2,037,142 new common registered voting shares with a nominal value of €0.05 each (the "**Share Capital Increase**" and the "**New Shares**"). It is noted that the Share Capital Increase and the related amendment to the Bank's Articles of Association are pending approval by the Bank of Greece and registration in the General Commercial Register, in accordance with applicable law.

The New Shares will be allocated in accordance with the program for the free allocation of shares pursuant to Article 114 of Law 4548/2018, which was approved by the Extraordinary General Meeting of the Bank's shareholders on March 27, 2026 to senior executives (including executive members of the Board of Directors) of the Bank (the "**Beneficiaries**"). It is noted that the Bank's shareholders do not have preemptive rights in the Share Capital Increase, as it is carried out through the capitalization of the aforementioned reserve and in accordance with the provisions of Article 27(2) of Law 4548/2018, and furthermore, certification of payment for the Share Capital Increase is not required pursuant to Article 20(5) of Law 4548/2018.

Following the Share Capital Increase, the Bank's share capital will amount to €99,752,477.45, divided into 1,995,049,549 common registered voting shares with a nominal value of five cents (€0.05) each.

The Bank will inform investors through subsequent announcements regarding the allocation of the New Shares to the Beneficiaries, the completion of the Share Capital Increase, and the listing of the New Shares for trading on the Main Market of the Athens Stock Exchange.



For further information, interested parties may contact the Bank's Shareholder Services Department during business days and hours at email custodyservices@crediabank.com.