

TRANSACTIONS NOTIFICATION FORM FOR OBLIGED PERSONS

(Article 19 of Regulation (EU) No 596/2014 – Commission Implementing Regulation (EU) 2016/523)

1. DETAILS OF THE ISSUER COMPANY

Name of the Issuer Company:	ATTICA HOLDINGS S.A.
LEI of the Issuer Company:	213800UBXSHEW7QPTQ13

2. DETAILS OF THE OBLIGED PERSON

A. For Natural Persons	
Full name:	

B. For Legal Persons	
Full Name:	
Legal Form:	

3. REASON FOR THE NOTIFICATION

A. Person discharging managerial responsibilities	
Position held by the person:	

B. Person closely associated with a person discharging managerial responsibilities¹	
Full name of the person discharging managerial responsibilities:	
Position of the person discharging managerial responsibilities:	

C. Initial Notification / Amendment:	

4. DETAILS OF TRANSACTION

Date of Transaction:	
Place of Transaction (on a regulated market, on an MTF, on an OTF, over the counter (OTC)):	
Description of Financial Instrument:	

¹ A "person closely associated with a person discharging managerial responsibilities" means any of the following:

- (a) a spouse, or a partner considered to be equivalent to a spouse in accordance with national law;
- (b) dependent children, in accordance with national law;
- (c) a relative who, on the date of the relevant transaction, has shared the same household for at least one year;
- (d) a legal person, trust or partnership, the managerial responsibilities of which are discharged by a person discharging managerial responsibilities or by a person referred to in point (a), (b) or (c), or which is directly or indirectly controlled by such a person, or which has been set up for the benefit of such a person, or the economic interests of which are substantially equivalent to those of such a person.

Identification Code:	
Nature of Transaction (such as Purchase, Sale, Exercise of an option, Transfer without consideration, Acquisition through a share-based incentive scheme, Gift, Other – to be specified):	

Volume of Transaction	Price per unit² (Currency: €)

Aggregated information (where applicable)	
Total Volume³	Price⁴ (Currency: €)

5. REMARKS

6. DECLARATION OF OBLIGED PERSON

I hereby declare that the above information is true, accurate and complete, and that this notification is submitted for the information of the Issuer and does not replace the relevant obligation to notify the Hellenic Capital Market Commission, in accordance with the provisions of Regulation (EU) No 596/2014.

Date of Notification:

Signature:

² Where more than one transaction of the same nature (purchases, sales, granting of loans, taking of loans, etc.) in respect of the same financial instrument are executed on the same date and at the same place of transaction, the prices and volumes of those transactions shall be reported in the two columns, by adding as many rows as necessary.

³ The volumes of multiple transactions shall be aggregated where such transactions:

- (a) relate to the same financial instrument;
- (b) are of the same nature;
- (c) are executed on the same day; and
- (d) are executed at the same place of transaction.

⁴ In the case of a single transaction, the price of that single transaction shall be reported, whereas where the volumes of multiple transactions are aggregated, the weighted average price of the aggregated transactions shall be reported.