



PRESS RELEASE

Athens, February 7, 2025

ABBank – Completion of shareholding transaction

Aegean Baltic Bank S.A. (the "Bank") announces the successful completion of the acquisition of shares representing 47.9% of its total share capital, as well as additional voting rights corresponding to 20% of its share capital, by the Swiss entity "AEGEAN BALTIC HOLDING AG," controlled by Mr. Aristotelis Mistakidis. The transaction was finalized on February 6, 2025, following the receipt of all necessary approvals from the relevant supervisory authorities.

This acquisition follows the share purchase agreement signed on April 11, 2024, between the Bank's principal shareholders and AEGEAN BALTIC HOLDING AG. Upon completion of the transaction, AEGEAN BALTIC HOLDING AG now controls 67.9% of the Bank's voting rights.

On the same day, the Bank's Board of Directors was reconstituted, with the sole modification being the appointment of Mr. Anastasios Afthonidis as Deputy CEO, a role he will continue to hold together with Mr. Konstantinos Hadjipanayotis.

Aegean Baltic Bank S.A.

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