

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**HELLENIC BANK PUBLIC COMPANY LTD**

HB

**Date of Announcement of the Audited Financial Statements of  
Hellenic Bank Public Company Ltd for the year ended 31st December  
2019**

Announcement dated 13th April 2020 is attached.

Attachment:

1. **Date of Announcement of the Audited Financial Statements of Hellenic Bank Public Company Ltd for the year ended 31st December 2019**

**Regulated**

Publication Date: 13/04/2020



**HELLENIC BANK**

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13<sup>th</sup> April 2020

**ANNOUNCEMENT**

**Subject: Date of Announcement of the Audited Financial Statements of Hellenic Bank Public Company Ltd for the year ended 31<sup>st</sup> December 2019**

Further to the announcement of Hellenic Bank Public Company Ltd (the “Bank”) dated 3<sup>rd</sup> April 2020<sup>1</sup>, the Bank announces the delay of the announcement of the Audited Financial Statements for the year ended 31<sup>st</sup> December 2019.

The Bank has decided the delay of the announcement of the said Audited Financial Statements taking into account the evolving COVID-19 pandemic and the developments relating to its efforts to resolve its Non-Performing Exposures (NPEs).

Given the two-month extension of releasing financial results as announced by the relevant regulatory authorities, the revised date for releasing its Audited Financial Statements for the year ended 31<sup>st</sup> December 2019 will be announced at a later stage.

The Bank continues to enjoy a robust liquidity position, with a Liquidity Coverage Ratio of 537%, while its Capital Adequacy Ratio totalled 21,5%<sup>2</sup> as at 30<sup>th</sup> September 2019. Both ratios are significantly above the minimum regulatory required levels.

**HELLENIC BANK PUBLIC COMPANY LIMITED**

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<sup>1</sup> Titled: “*Announcement of the Date of the Board Meeting of Hellenic Bank Public Company Ltd for examining the Audited Financial Statements of the Group of Hellenic Bank for the year ended 31<sup>st</sup> December 2019*”

<sup>2</sup> On a transitional basis, including 9M2019 unaudited profits.

