

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

HELLENIC BANK PUBLIC COMPANY LTD

HB

Announcement of the date of the Board Meeting of Hellenic Bank Public Company Ltd for examination of the Audited Financial Statements of the Group for the year ended 31 December 2018

Attached announcement dated 15 April 2019.

(en)

Attachment:

1. **Announcement of the date of the Board Meeting of Hellenic Bank Public Company Ltd for examination of the Audited Financial Statements of the Group for the year ended 31 December 2018**

Regulated

Publication Date: 15/04/2019



HELLENIC BANK

15 April, 2019

ANNOUNCEMENT

Subject: Announcement of the date of the Board Meeting of Hellenic Bank Public Company Ltd for examination of the Audited Financial Statements of the Group for the year ended 31 December 2018

Hellenic Bank Public Company Ltd (“the Bank”) announces that the Board of Directors of the Bank will meet on Wednesday, 24 April 2019 to examine, inter alia, the Audited Financial Statements of Hellenic Bank Group for the year ended 31 December 2018.

The Audited Financial Statements for 2018 will be announced to the Cyprus Stock Exchange and the Securities and Exchange Commission on Thursday, 25 April 2019, before the opening of the market.

HELLENIC BANK PUBLIC COMPANY LTD

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Registration Number: 6771, Registered Office: Corner Limassol Ave. & 200 Athalassas Ave., 2025 Strovolos, Nicosia, Cyprus

SWIFT: HEBACY2N, Service Line: 8000 9999 - Calling from Abroad: +357 22 500500, E-mail: hellenic@hellenicbank.com,

Website: www.hellenicbank.com

