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General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

**Date of the 45th Annual General Meeting of the Shareholders of
Hellenic Bank Public Company Limited**

Attached announcement dated 25 April 2019.

Attachment:

1. **Date of the 45th Annual General Meeting of the Shareholders of Hellenic Bank
Public Company Limited**

Non Regulated

Publication Date: 25/04/2019



HELLENIC BANK

25th April 2019

ANNOUNCEMENT

Subject: Date of the 45th Annual General Meeting of the Shareholders of Hellenic Bank Public Company Limited

Hellenic Bank announces that the 45th Annual General Meeting of the Shareholders of Hellenic Bank Public Company Limited will be held on Wednesday 26th June 2019 at Hellenic Bank's Headquarters, Corner Limassol Avenue & 200 Athalassa Avenue, Strovolos, 2025 Nicosia, Cyprus.

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
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