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General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

Proxy for exercise of voting rights

Announcement dated 22 August 2019 is attached.

Attachment:

1. **Proxy for exercise of voting rights**

Non Regulated

Publication Date: 22/08/2019



HELLENIC BANK

22 August 2019

ANNOUNCEMENT

SUBJECT: Proxy for exercise of voting rights

Hellenic Bank Public Company Ltd announces, pursuant to the Transparency Requirements Law 2007, that WARGAMING GROUP LIMITED, the Provident Fund for the Senior Management Personnel of Wargaming Group Ltd, the Provident Fund for the Executive Directors of Wargaming Public Co Ltd, Mr. Evangelos Georgiou and Ms. Marianna Pantelidou Neofytou on August 22, 2019 informed the issuer that during the Annual General Meeting of Hellenic Bank Public Company Ltd on August 28 2019, Mr. Evangelos Georgiou or Ms. Marianna Pantelidou Neofytou, in the absence of Mr. Evangelos Georgiou, may exercise at his/her sole discretion 83.361.488 voting rights of WARGAMING GROUP LIMITED, 850.348 voting rights of the Provident Fund for the Senior Management Personnel of Wargaming Group Ltd, and 857.142 voting rights of the Provident Fund for the Executive Directors of Wargaming Public Co Ltd that correspond to the total of 20,61% of the share capital of the issuer, under the proxies granted by WARGAMING GROUP LIMITED, the Provident Fund for the Senior Management Personnel of Wargaming Group Ltd and the Provident Fund for the Executive Directors of Wargaming Public Co Ltd.

After the end of the Annual General Meeting, Mr. Evangelos Georgiou and Ms. Marianna Pantelidou Neofytou will cease to hold voting rights in relation to the above proxies.

HELLENIC BANK PUBLIC COMPANY LTD

Shares & Bonds Department