

0003/00028543/en

General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

Proxy for exercise of voting rights

Announcement dated 23 August 2019 is attached.

Attachment:

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

Non Regulated

Publication Date: 23/08/2019



HELLENIC BANK

23 August 2019

ANNOUNCEMENT

SUBJECT: Proxy for exercise of voting rights

Hellenic Bank Public Company Ltd announces, pursuant to the Transparency Requirements Law 2007, that SENVEST MASTER FUND L.P, SENVEST GLOBAL (KY) LP and Mr. Stefanos Hailis on August 22, 2019 informed the issuer that during the Extraordinary and Annual General Meetings of Hellenic Bank Public Company Ltd on August 28 2019, Mr. Stefanos Hailis, may exercise at his sole discretion 14.227.651 voting rights of SENVEST MASTER FUND L.P, and 6.682.774 voting rights of SENVEST GLOBAL (KY) LP that correspond to the total of 5,07% of the share capital of the issuer, under the proxies granted by SENVEST MASTER FUND L.P, and SENVEST GLOBAL (KY) LP.

After the end of the Extraordinary and Annual General Meetings, Mr. Stefanos Hailis will cease to hold voting rights in relation to the above proxies.

HELLENIC BANK PUBLIC COMPANY LTD

Shares & Bonds Department