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General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

**Proxy for exercise of voting rights of TAMEIO PRONOIAS TRAPEZIKON  
YPALLILON KYPROU**

Announcement dated 26 August 2019 is attached.

Attachment:

1. **Proxy for exercise of voting rights of TAMEIO PRONOIAS TRAPEZIKON YPALLILON KYPROU**

**Non Regulated**

Publication Date: 26/08/2019



**HELLENIC BANK**

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26 August 2019

**ANNOUNCEMENT**

**SUBJECT: Proxy for exercise of voting rights of TAMEIO PRONOIAS  
TRAPEZIKON YPALLILON KYPROU**

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Hellenic Bank Public Company Ltd announces, pursuant to the Transparency Requirements Law 2007, that TAMEIO PRONOIAS TRAPEZIKON YPALLILON KYPROU, Mr. Andreas Panayiotou and Mr. George Georgiou on August 23, 2019 informed the issuer that during the Extraordinary and Annual General Meetings of Hellenic Bank Public Company Ltd on August 28, 2019, Mr. Andreas Panayiotou, or in his absence Mr. George Georgiou, may exercise at his sole discretion 25.850.000 voting rights that correspond to 6,26% of the share capital of the issuer, under the proxy granted by TAMEIO PRONOIAS TRAPEZIKON YPALLILON KYPROU.

After the end of the Extraordinary and Annual General Meetings, Mr. Andreas Panayiotou and Mr. George Georgiou will cease to hold voting rights in relation to the above proxy.

HELLENIC BANK PUBLIC COMPANY LTD

Shares & Bonds Department