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General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

Proxy for exercise of voting rights of Demetra Holdings Plc

Announcement dated 29 August 2022 is attached.

Attachment:

1. **Proxy for exercise of voting rights of Demetra Holdings Plc**

Non Regulated

Publication Date: 29/08/2022



HELLENIC BANK

29 August 2022

ANNOUNCEMENT

SUBJECT: Proxy for exercise of voting rights of Demetra Holdings Plc

Hellenic Bank Public Company Ltd announces, pursuant to the Transparency Requirements Law 2007, that Demetra Holdings Plc, Mr. Varnavas Irinarchos and Mr. Nearchos Ioannou on August 29, 2022 informed the issuer that during the Extraordinary General Meeting of Hellenic Bank Public Company Ltd on August 31, 2022, Mr. Varnavas Irinarchos, or in his absence Mr. Nearchos Ioannou, may exercise at his sole discretion 88.064.705 voting rights that correspond to 21,33% of the share capital of the issuer, under the proxy granted by Demetra Holdings Plc.

After the end of the Extraordinary General Meeting, Mr. Varnavas Irinarchos and Mr. Nearchos Ioannou will cease to hold voting rights in relation to the above proxy.

HELLENIC BANK PUBLIC COMPANY LTD

Shares & Bonds Department