

Changes in the composition of the Nominations / Internal Governance and Transformation Committees of the Board of Directors of Hellenic Bank Public Company Limited

Announcement dated 8th February 2023 is attached.

Attachment:

1. **Changes in the composition of the Nominations / Internal Governance and Transformation Committees of the Board of Directors of Hellenic Bank Public Company Limited**

Non Regulated

Publication Date: 08/02/2023

8th February 2023

ANNOUNCEMENT

Subject: Changes in the composition of the Nominations / Internal Governance and Transformation Committees of the Board of Directors of Hellenic Bank Public Company Limited

Hellenic Bank Public Company Limited (the “Bank”) announces that the Board of Directors of the Bank decided the appointment of Mr Christodoulos Hadjistavris in the Nominations / Internal Governance and Transformation Committees of the Board of Directors of the Bank, with effect from 8th February 2023.

The new composition of the abovementioned Board Committees of the Bank is as follows:

1. Nominations / Internal Governance Committee

Chairperson: Dr. Evripides Polykarpou
Members: Marco Comastri
Stephen John Albutt
Marios Maratheftis
Kristofer Richard Kraus
John Gregory Iossifidis
Christodoulos Hadjistavris

2. Transformation Committee

Chairperson: Marco Comastri
Members: Dr. Evripides Polykarpou
Christodoulos Hadjistavris

HELLENIC BANK PUBLIC COMPANY LIMITED