

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

HELLENIC BANK PUBLIC COMPANY LTD

HB

Announcement of the Date of the Board Meeting of Hellenic Bank Public Company Limited for examining the Financial Results of the Group of Hellenic Bank for the nine-month period ended 30th September 2020

Announcement dated 20th November 2020 is attached.

Attachment:

1. **Announcement of the Date of the Board Meeting of Hellenic Bank Public Company Limited for examining the Financial Results of the Group of Hellenic Bank for the nine-month period ended 30th September 2020**

Regulated

Publication Date: 20/11/2020

20th November 2020

ANNOUNCEMENT

Subject: Announcement of the Date of the Board Meeting of Hellenic Bank Public Company Limited for examining the Financial Results of the Group of Hellenic Bank for the nine-month period ended 30th September 2020

Hellenic Bank Public Company Limited (the “Bank”) announces that the Board of Directors of the Bank will meet on Monday, 30th November 2020 to examine, inter alia, the Financial Results of the Group of Hellenic Bank for the nine-month period ended 30th September 2020.

The Financial Results for the nine-month period ended 30th September 2020 will be announced to the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission on Tuesday, 1st December 2020, before the opening of the market.

HELLENIC BANK PUBLIC COMPANY LIMITED