

Change of composition of the directors / senior directors (Resignation/ Appointment)

**HELLENIC BANK PUBLIC COMPANY LTD**

HB

**Appointment of Mr Kristofer Richard Kraus to the Board of Directors  
of Hellenic Bank Public Company Limited**

Announcement dated 20th June 2019 is attached.

Attachment:

1. **Appointment of Mr Kristofer Richard Kraus to the Board of Directors of Hellenic Bank Public Company Limited**

**Regulated**

Publication Date: 20/06/2019



**HELLENIC BANK**

---

20 June 2019

**ANNOUNCEMENT**

**Subject: Appointment of Mr Kristofer Richard Kraus to the Board of Directors of Hellenic Bank Public Company Limited**

Hellenic Bank Public Company Limited (the "Bank") announces the appointment of Mr Kristofer Richard Kraus as Non-Independent Non-Executive Member of the Board of Directors of the Bank, with effect from 19 June 2019. The appointment of Mr Kraus has been approved by the European Central Bank.

Attached please find the relevant declaration pursuant to section 135(2) of the Cyprus Securities and Stock Exchange Laws and Curriculum Vitae of Mr Kristofer Richard Kraus.

**HELLENIC BANK PUBLIC COMPANY LIMITED**

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Registration Number: 6771, Registered Office: Corner Limassol Ave. & 200 Athalassas Ave., 2025 Strovolos, Nicosia, Cyprus  
SWIFT: HEBACY2N, Service Line: 8000 9999 - Calling from Abroad: +357 22 500500, E-mail: [hellenic@hellenicbank.com](mailto:hellenic@hellenicbank.com),  
Website: [www.hellenicbank.com](http://www.hellenicbank.com)





## THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: HELLENIC BANK PUBLIC COMPANY LIMITED

Submitted by: HELLENIC BANK PUBLIC COMPANY LIMITED

Address: Corner Limassol Ave. & 200 Athalassa Ave., 2025 Strovolos Nicosia

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment
KRISTOFER RICHARD KRAUS	NON-INDEPENDENT / NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	EXECUTIVE VICE PRESIDENT PORTFOLIO MANAGEMENT	19 JUNE 2019

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
----	---

### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
---	---	---	---

  
ALEXANDROS PITTALIS  
Bank Public Company Ltd  
Signature

  
ALEXANDRA DIAZ



20 June 2019  
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com.cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.



**HELLENIC BANK**

---

**Kristofer Richard Kraus**

Born in 1970 in California, United States of America. Studied Economics (B.Sc. with Majors in Multinational Management and Finance) at the Wharton School, University of Pennsylvania in the U.S.A.

Commenced his career in 1994 at Credit Suisse First Boston, based in New York. During his eleven years at the investment bank, he focused on fixed income structuring and trading; product areas included commercial and residential real estate, asset-backed securities and structured products. From 2003 until May 2005, he was Managing Director and co-head of the Global CLO/CDO Group.

From June 2005 until January 2009, he was at Barclays Capital in New York as Managing Director, leading an overhaul of the structuring group and expanding it to include agency and proprietary trading, capital raising and quantitative analytics.

Since June 2010, he is with Pacific Investment Management Company (PIMCO): Until 2013 as Executive Vice President, Financial Institutions Advisory, based in New York, leading teams of asset specialists advising on bespoke restructuring and balance sheet valuation projects for financial institutions and regulatory agencies. From 2014 as Executive Vice President, Portfolio Management, focusing on European investment strategies for PIMCO's alternative funds (based in London since September 2016).