

**Withdrawal of interest of Mr Kyriacos Riris to be appointed as  
Member of the Board of Directors of Hellenic Bank Public Company  
Limited**

Announcement dated 25th January 2022 is attached.

Attachment:

1. **Withdrawal of interest of Mr Kyriacos Riris to be appointed as Member of the Board of Directors of Hellenic Bank Public Company Limited**

**Non Regulated**

Publication Date: 25/01/2022

25<sup>th</sup> January 2022

## **ANNOUNCEMENT**

**Subject: Withdrawal of interest of Mr Kyriacos Riris to be appointed as Member of the Board of Directors of Hellenic Bank Public Company Limited**

Further to the announcement of Hellenic Bank Public Company Limited (the “Bank”), dated 23<sup>rd</sup> June 2021, regarding the decisions of the 47<sup>th</sup> Annual General Meeting of the Shareholders of the Bank and, specifically, regarding the election of Mr Kyriacos Riris as Independent Non-Executive Member of the Board of Directors of the Bank, Hellenic Bank announces that it has been notified by Mr K. Riris that he has withdrawn his interest to be appointed as a Member of the Board of Directors of the Bank, for personal / professional reasons.

**HELLENIC BANK PUBLIC COMPANY LTD**