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Corporate Governance code

HELLENIC BANK PUBLIC COMPANY LTD

HB

**Re-composition of the Committees of the Board of Directors of
Hellenic Bank Public Company Limited**

Announcement dated 3rd July 2020 is attached.

Attachment:

1. **Re-composition of the Committees of the Board of Directors of Hellenic Bank Public
Company Limited**

Non Regulated

Publication Date: 03/07/2020

3rd July 2020

ANNOUNCEMENT

Subject: Re-composition of the 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 has decided the re-composition of the Committees of the Board of Directors of the Bank, with effect from 3rd July 2020.

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

1. Audit Committee

Chairperson: Christos Themistocleous
Members: Demetrios Efsthathiou
Irena A. Georgiadou
Andrew Charles Wynn

2. Risk Management Committee

Chairperson: Stephen John Albutt
Members: Demetrios Efsthathiou
Marios Maratheftis
Andrew Charles Wynn

3. Remuneration Committee

Chairperson: Evripides A. Polykarpou
Members: Stephen John Albutt
Irena A. Georgiadou
Kristopher Richard Kraus
Marios Maratheftis

4. Nominations / Internal Governance Committee

Chairperson: Evripides A. Polykarpou
Members: Marco Comastri
Kristofer Richard Kraus
Marianna Pantelidou Neophytou
Christos Themistocleous

5. Transformation Committee

Chairperson: Marco Comastri
Members: Irena A. Georgiadou
Marianna Pantelidou Neophytou

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