

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

HELLENIC BANK PUBLIC COMPANY LTD

HB

**Withdrawal of candidacy for re-election as Member of the Board of
Directors of Hellenic Bank Public Company Ltd at today's Annual
General Meeting of the Shareholders of the Bank**

Announcement dated 11th July 2018 is attached.

Attachment:

1. **Withdrawal of candidacy for re-election as Member of the Board of Directors of
Hellenic Bank Public Company Ltd at today's Annual General Meeting of the Shareholders
of the Bank**

Regulated

Publication Date: 11/07/2018



HELLENIC BANK

11th July 2018

ANNOUNCEMENT

Subject: Withdrawal of candidacy for re-election as Member of the Board of the Directors of Hellenic Bank Public Company Limited at today's Annual General Meeting of the Shareholders of the Bank

Hellenic Bank Public Company Limited (the "Bank") announces that it has been notified by the Member of the Board of Directors of the Bank, Mr Lambros Papadopoulos, that he has decided to withdraw his candidacy for re-election as Member of the Board of Directors at the Annual General Meeting of the Shareholders of the Bank that will be held today, 11 July 2018, for personal reasons and to focus on other executive and non-executive duties.

The Board of Directors would like to thank Mr Papadopoulos for his contribution as a Member of the Board of Directors.

HELLENIC BANK PUBLIC COMPANY LIMITED

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