

6th June 2023

ANNOUNCEMENT

Subject: Notice for the Annual General Meeting of Hellenic Bank Public Company Limited and Proxy Form

Please find attached the Notice and the Proxy Form for the 49th Annual General Meeting of Hellenic Bank Public Company Limited (the “Bank”), which will be held on Wednesday 28th June 2023 at 11:00 a.m. at the Registered Office of the Bank, at Corner Limassol Avenue and 200 Athalassa Avenue, Strovolos, 2025 Nicosia, Cyprus. The abovementioned documents are available on the Bank’s website www.hellenicbank.com under The Group / Investor Relations / Announcements [Announcements to CSE & CySEC] and under The Group / Investor Relations / Shareholder Information (scroll down) [General Meeting Information].

The Annual Financial Report of Hellenic Bank for the year 2022 is available, in electronic form, at the website of the Bank mentioned above, under The Group / Investor Relations / Results and Reporting [End Year Results 2022 - Annual Financial Report].

Copies of the Annual Financial Report, either in electronic or in printed form, are available, free of charge, at the Shares & Bonds Registry, Corner Limassol Avenue and 200 Athalassa Avenue, Strovolos, 2025 Nicosia, Cyprus (Telephone: 22500650 / 22500794, e-mail: shares@hellenicbank.com).

The Annual Financial Report will also be available, in printed form, at the Annual General Meeting.

The total number of issued shares and voting rights in the Bank on 6th June 2023 is 412.805.230.

HELLENIC BANK PUBLIC COMPANY LIMITED