

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**HELLENIC BANK PUBLIC COMPANY LTD**

HB

**Announcement of the Date of the Board Meeting of Hellenic Bank Public Company Ltd for examining the Financial Results of the Group of Hellenic Bank for the First Quarter of 2019**

Announcement dated 14th June 2019 is attached.

Attachment:

1. **Announcement of the Date of the Board Meeting of Hellenic Bank Public Company Ltd for examining the Financial Results of the Group of Hellenic Bank for the First Quarter of 2019**

**Regulated**

Publication Date: 14/06/2019



**HELLENIC BANK**

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14<sup>th</sup> June 2019

**ANNOUNCEMENT**

**Subject: Announcement of the Date of the Board Meeting of Hellenic Bank Public Company Ltd for examining the Financial Results of the Group of Hellenic Bank for the First Quarter of 2019**

Hellenic Bank Public Company Ltd (the “Bank”) announces that the Board of Directors of the Bank will meet on Thursday, 27<sup>th</sup> June 2019 to examine, inter alia, the Financial Results of the Group of Hellenic Bank for the First Quarter of 2019.

The Financial Results for the First Quarter of 2019 will be announced to the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission on Friday, 28<sup>th</sup> June 2019, before the opening of the market.

**HELLENIC BANK PUBLIC COMPANY LTD**

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)

