

**Withdrawal of Candidacies for Election as Members of the Board of
Directors of Hellenic Bank Public Company Limited at the Annual
General Meeting of the Shareholders of the Bank**

Announcement dated 16th June 2020 is attached.

Attachment:

1. **Withdrawal of Candidacies for Election as Members of the Board of Directors of
Hellenic Bank Public Company Limited at the Annual General Meeting of the Shareholders
of the Bank**

Non Regulated

Publication Date: 16/06/2020

16th June 2020

ANNOUNCEMENT

Subject: Withdrawal of Candidacies for Election as Members of the Board of Directors of Hellenic Bank Public Company Limited at the Annual General Meeting of the Shareholders of the Bank

Further to the announcements of Hellenic Bank Public Company Limited (the “Bank”) dated 25th May 2020 and 9th & 15th June 2020, the Bank announces that, it has been notified by Messrs Andreas D. Athanasopoulos and Eleftherios Hadjizacharia, that they have decided to withdraw their candidacies for election as Members of the Board of Directors of the Bank, at the Annual General Meeting of the Shareholders of the Bank on 16th June 2020, for personal reasons.

HELLENIC BANK PUBLIC COMPANY LTD