

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 2020**

Announcement dated 16th June 2020 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 2020**

**Regulated**

Publication Date: 16/06/2020

16<sup>th</sup> June 2020

## **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 2020**

Hellenic Bank Public Company Ltd (the “Bank”) announces that the Board of Directors of the Bank will meet on Thursday, 25<sup>th</sup> June 2020 to examine, inter alia, the Financial Results of the Group of Hellenic Bank for the First Quarter of 2020.

The Financial Results for the First Quarter of 2020 will be announced to the Cyprus Stock Exchange and the Cyprus Securities and Exchange Commission on Friday, 26<sup>th</sup> June 2020, before the opening of the market.

**HELLENIC BANK PUBLIC COMPANY LTD**