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General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

Proxy for exercise of voting rights of Demetra Holdings Plc

Announcement dated 16 June 2021 is attached.

Attachment:

1. **Proxy for exercise of voting rights of Demetra Holdings Plc**

Non Regulated

Publication Date: 16/06/2021



HELLENIC BANK

16 June 2021

ANNOUNCEMENT

SUBJECT: Proxy for exercise of voting rights of Demetra Holdings Plc

Hellenic Bank Public Company Ltd announces, pursuant to the Transparency Requirements Law 2007, that Demetra Holdings Plc, Mr. Varnavas Irinarchos and Mr. Nearchos Ioannou on June 15, 2021 informed the issuer that during the Annual General Meeting of Hellenic Bank Public Company Ltd on June 23, 2021, Mr. Varnavas Irinarchos, or in his absence Mr. Nearchos Ioannou, may exercise at his sole discretion 86.725.772 voting rights that correspond to 21,01% of the share capital of the issuer, under the proxy granted by Demetra Holdings Plc.

After the end of the Annual General Meeting, Mr. Varnavas Irinarchos and Mr. Nearchos Ioannou will cease to hold voting rights in relation to the above proxy.

HELLENIC BANK PUBLIC COMPANY LTD

Shares & Bonds Department