

Change of composition of the directors / senior directors (Resignation/ Appointment)

**HELLENIC BANK PUBLIC COMPANY LTD**

HB

**Decisions of the Board of Directors of Hellenic Bank Public Company Ltd following the 46th Annual General Meeting of the Shareholders of the Bank**

Announcement dated 17th June 2020 is attached.

Attachment:

1. **Decisions of the Board of Directors of Hellenic Bank Public Company Ltd following the 46th Annual General Meeting of the Shareholders of the Bank**

**Regulated**

Publication Date: 17/06/2020

17<sup>th</sup> June 2020

**ANNOUNCEMENT**

**Subject: Decisions of the Board of Directors of Hellenic Bank Public Company Ltd following the 46<sup>th</sup> Annual General Meeting of the Shareholders of the Bank**

Hellenic Bank Public Company Ltd (the “Bank”) announces that, following the 46<sup>th</sup> Annual General Meeting of the Bank, the Board of Directors convened and elected:

1. Dr. Evripides A. Polykarpou, as Chairman of the Board of Directors of the Bank,
2. Mr Marco Comastri, as Vice-Chairman of the Board of Directors of the Bank, and
3. Mr Stephen John Albutt, as Senior Independent Director.

**HELLENIC BANK PUBLIC COMPANY LIMITED**