

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 - Appointment of Interim Directors**

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 - Appointment of Interim Directors**

**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 – Appointment of Interim Directors**

Hellenic Bank Public Company Ltd (the “Bank”) announces that, following the 46<sup>th</sup> Annual General Meeting (“AGM”) of the Bank, the Board of Directors of the Bank resolved, pursuant to Regulation 110 of the Bank’s Articles of Association, the appointment of:

1. Mr Andrew Charles Wynn and
2. Mrs Irena A. Georgiadou

as Interim Directors.

The appointment of the Interim Directors will be valid for a limited period of time, until the relevant consent of the European Central Bank / Central Bank of Cyprus is obtained for Messrs Andreas P. Persianis, John Gregory Iossifidis and Michael Spanos who have been elected as Directors at the AGM.

**HELLENIC BANK PUBLIC COMPANY LIMITED**