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General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

Proxy for exercise of voting rights of Trapeza Eurobank A.E.
Announcement dated 21 June 2022 is attached.

Attachment:

1. **Proxy for exercise of voting rights of Trapeza Eurobank A.E.**

Non Regulated

Publication Date: 21/06/2022



HELLENIC BANK

21 June 2022

ANNOUNCEMENT

SUBJECT: Proxy for exercise of voting rights of Trapeza Eurobank A.E.

Hellenic Bank Public Company Ltd announces, pursuant to the Transparency Requirements Law 2007, that Trapeza Eurobank A.E., Mrs. Christina Ioannidou and Mrs. Katerina Hadjichristofi on June 20, 2022 informed the issuer that during the Extraordinary General Meeting of Hellenic Bank Public Company Ltd on June 23, 2022, Mrs. Christina Ioannidou, or in her absence Mrs. Katerina Hadjichristofi, may exercise at her sole discretion 51.991.639 voting rights that correspond to 12,59% of the share capital of the issuer, under the proxy granted by Trapeza Eurobank A.E.

After the end of the Extraordinary General Meeting, Mrs. Christina Ioannidou and Mrs. Katerina Hadjichristofi will cease to hold voting rights in relation to the above proxy.

HELLENIC BANK PUBLIC COMPANY LTD

Shares & Bonds Department