

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

**HELLENIC BANK PUBLIC COMPANY LTD**

HB

**Approval by the European Central Bank of the appointment of Mr John  
Gregory Iossifidis to the Board of Directors of Hellenic Bank  
Public Company Limited**

Announcement dated 22nd June 2021 is attached.

Attachment:

1. **Approval by the European Central Bank of the appointment of Mr John Gregory  
Iossifidis to the Board of Directors of Hellenic Bank Public Company Limited**

**Regulated**

Publication Date: 22/06/2021

22<sup>nd</sup> June 2021

### **ANNOUNCEMENT**

**Subject: Approval by the European Central Bank of the appointment of Mr John Gregory Iossifidis to the Board of Directors of Hellenic Bank Public Company Limited**

Further to the announcement of Hellenic Bank Public Company Limited (the "Bank") dated 17<sup>th</sup> June 2020 in relation to the decisions of the 46<sup>th</sup> Annual General Meeting of the Shareholders of the Bank held on 16<sup>th</sup> June 2020, the Bank announces that the European Central Bank has approved the appointment of Mr John Gregory Iossifidis to the Board of Directors of the Bank and therefore, Mr Iossifidis has been appointed as Independent Non-Executive Member of the Board of Directors of the Bank with effect from 18<sup>th</sup> June 2021 (the aforesaid approval was received after the closing of the Cyprus Stock Exchange market). Following the aforesaid appointment, the appointment of Mr Andrew Charles Wynn as an Interim Director has automatically terminated on 18<sup>th</sup> June 2021.

Please find attached the relevant declaration pursuant to section 135(2) of the Cyprus Securities and Stock Exchange Laws, and Curriculum Vitae of Mr John Gregory Iossifidis.

In accordance with regulation 108 of the Articles of Association of the Bank Mr Iossifidis retires at the next Annual General Meeting of the Bank on 23<sup>rd</sup> June 2021 and, being eligible for re-election, offers himself for re-election.

**HELLENIC BANK PUBLIC COMPANY LIMITED**



## THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: HELLENIC BANK PUBLIC COMPANY LIMITED

Submitted by: HELLENIC BANK PUBLIC COMPANY LIMITED

Address: Corner Limassol Ave. & 200 Athalassa Ave., 2025 Strovolos Nicosia

### To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Appointment Date
JOHN GREGORY IOSSIFIDIS	INDEPENDENT / NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	GROUP CHIEF EXECUTIVE OFFICER	18 JUNE 2021

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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**CONSTANTINIOS PITTALIS** **ALEXANDRA DIAZ**  
Hellenic Bank Public Company Ltd  
Signature



18 June 2021  
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.



**John Gregory Iossifidis**

Born in 1961. Holds a Bachelor's degree in Economics (Accounting major, Economics minor) and a Master's degree in Business Administration (Executive MBA) from Monash University, Australia.

Has extensive experience, predominantly in the Financial Sector, in large multinational and regional financial institutions across Australia, Asia and Middle East. Commenced his career in 1984 in ANZ Bank in Melbourne, Australia and in 1997 he became Country General Manager of ANZ Bank in Sri Lanka. In 2000, he joined Standard Chartered Bank PLC where his last position was Managing Director and Regional Head, Organisation & Client Coverage MENAP (2003-2009). In 2009, he joined Mashreqbank P.S.C., holding the posts of Executive Vice President and Group Head, International Banking and Financial Institutions (2009-2015) and Executive Vice President and Group Head, Corporate and Investment Banking (2015-2017). In 2017, he joined Noor Bank P.J.S.C. in Dubai, United Arab Emirates, as Chief Executive Officer, a position he resigned from in July 2020 following the acquisition of Noor Bank by Dubai Islamic Bank. In July 2020, he joined Al Ghurair Investment L.L.C. as Group CEO. He is also a non-executive member of the Board of Directors of Mashreqbank P.S.C.

He is a member of the Australian Institute of Company Directors since 2019, member of the Australian Business Council U.A.E. since 2015 and a Fellow Member of the Australian Institute of Bankers since 1988.



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Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: HELLENIC BANK PUBLIC COMPANY LIMITED

Submitted by: HELLENIC BANK PUBLIC COMPANY LIMITED

Address: Corner Limassol Ave. & 200 Athalassa Ave., 2025 Strovolos Nicosia

### To the Cyprus Stock Exchange Council

Name	Position	Termination Date
ANDREW CHARLES WYNN	INDEPENDENT – NON EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	18 JUNE 2021

### INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment

### SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4) ]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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ALEXANDRA DIAZ

CONSTANTINOS PITTALIS  
Hellenic Bank Public Company Ltd



18 June 2021  
Date

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