

0003/00028005/en

Corporate Governance code

HELLENIC BANK PUBLIC COMPANY LTD

HB

**Change in the composition of the Integration Committee of the Board
of Directors of Hellenic Bank Public Company Ltd**

Announcement dated 27th June 2019 is attached.

Attachment:

1. **Change in the composition of the Integration Committee of the Board of Directors
of Hellenic Bank Public Company Ltd**

Non Regulated

Publication Date: 27/06/2019



HELLENIC BANK

27 June 2019

ANNOUNCEMENT

Subject: Change in the composition of the Integration Committee of the Board of Directors of Hellenic Bank Public Company Ltd

Hellenic Bank Public Company Ltd (the “Bank”) announces that, with effect from 27 June 2019, Dr. Evripides A. Polykarpou was appointed Member of the Integration Committee of the Board of Directors of the Bank.

HELLENIC BANK PUBLIC COMPANY LIMITED

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