

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
Christos Themistocleous to the Board of Directors of Hellenic Bank
Public Company Ltd**

Announcement dated 6th March 2020 is attached.

Attachment:

1. **Approval by the European Central Bank of the appointment of Mr Christos Themistocleous to the Board of Directors of Hellenic Bank Public Company Ltd**

Regulated

Publication Date: 06/03/2020



HELLENIC BANK

6th March 2020

ANNOUNCEMENT

Subject: Approval by the European Central Bank of the appointment of Mr Christos Themistocleous to the Board of Directors of Hellenic Bank Public Company Limited

Further to the announcement of Hellenic Bank Public Company Limited (the “Bank”), dated 28 August 2019, in relation to the decisions of the Annual General Meeting of the Shareholders of the Bank, the Bank announces that the European Central Bank has approved the appointment of Mr Christos Themistocleous to the Board of Directors of the Bank and therefore, Mr Themistocleous has been appointed as Independent Non-Executive Member of the Board of Directors of the Bank with effect from 6th March 2020. Hence and following the announcement of Hellenic Bank Public Company Limited, dated 28 August 2019, in relation to the appointment of Interim Directors, Mr Andreas Christofides automatically vacates the office of the Interim Director with effect from 6th March 2020.

Attached please find the relevant declarations pursuant to section 135(2) of the Cyprus Securities and Stock Exchange Laws and Curriculum Vitae of Mr Christos Themistocleous.

HELLENIC BANK PUBLIC COMPANY LIMITED



HELLENIC BANK

Christos Themistocleous

Born in 1957. Holds a Bachelor of Science degree in Economics (Accounting & Finance) from the London School of Economics and Political Science. He is a Fellow Member of the Institute of Chartered Accountants in England and Wales and a Member of the Institute of Certified Public Accountants of Cyprus.

He retired as a partner from PwC Cyprus in September 2017, following a 36-year career (1981-2017) as an Accountant and Auditor. He has extensive audit experience of local and international companies in the hotel, construction & development, manufacturing and retail industries. At PwC Cyprus, he was a member of the Management Board for ten years (2002-2006 and 2012-2016), Head of Operations, including Property Management (2012-2016), Head of Quality & Risk (2012-2016), Partner Responsible for Independence (2005-2016) and Ethics & Business Conduct Leader (2012-2016).

He is a non-executive director on the Board of a number of international companies.



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	Date of Appointment
CHRISTOS THEMISTOCLEOUS	INDEPENDENT / NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	CHARTERED ACCOUNTANT	6 MARCH 2020

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES


ALEXANDRA DIAZ CONSTANTINOS PITTALIS
Hellenic Bank Public Company
Signature



6 March 2020
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.



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
ANDREAS CHRISTOFIDES	INDEPENDENT – NON EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	6 MARCH 2020

INFORMATION CONCERNING NEW OFFICER


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

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
CHRISTOFIDOU PANAYIOTA	MOTHER	SHARES	9
CHRISTOFIDES CONSTANTINOS	FATHER	SHARES	19


ALEXANDRA DIAZ

Signature


CONSTANTINOS PITTALIS
Hellenic Bank Public Company



6 March 2020

Date

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