

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

Announcement dated 18th March 2020 is attached.

Attachment:

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

Non Regulated

Publication Date: 18/03/2020



HELLENIC BANK

18th March 2020

ANNOUNCEMENT

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

Hellenic Bank Public Company Ltd (the “Bank”) announces that the Board of Directors of the Bank decided the appointment of Mr Christos Themistocleous as Member of the Audit Committee of the Board of Directors of the Bank, with effect from 17th March 2020.

HELLENIC BANK PUBLIC COMPANY LIMITED

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