

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

HELLENIC BANK PUBLIC COMPANY LTD

HB

**Announcement of the date of the Board Meeting of Hellenic Bank
Public Company Ltd for examination of the Audited Financial
Statements of the Group for the year ended 31 December 2017**

Announcement dated 19th March 2018 is attached.

Attachment:

1. **Announcement of the date of the Board Meeting of Hellenic Bank Public Company Ltd
for examination of the Audited Financial Statements of the Group for the year ended 31
December 2017**

Regulated

Publication Date: 19/03/2018



HELLENIC BANK

19 March, 2018

ANNOUNCEMENT

Subject: Announcement of the date of the Board Meeting of Hellenic Bank Public Company Ltd for examination of the Audited Financial Statements of the Group for the year ended 31 December 2017

Hellenic Bank Public Company Ltd (“the Bank”) announces that the Board of Directors of the Bank will meet on Thursday, 29 March 2018 to examine, inter alia, the Audited Financial Statements of Hellenic Bank Group for the year ended 31 December 2017.

The Audited Financial Statements for 2017 will be announced to the Cyprus Stock Exchange and the Securities and Exchange Commission on Friday, 30 March 2018, before the opening of the market.

HELLENIC BANK PUBLIC COMPANY LTD

HELLENIC BANK PUBLIC COMPANY LIMITED

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