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General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

**Extraordinary General Meeting of Hellenic Bank Public Company
Limited**

Announcement dated 17th May 2022 is attached.

Attachment:

1. **Extraordinary General Meeting of Hellenic Bank Public Company Limited**

Non Regulated

Publication Date: 17/05/2022

17th May 2022

ANNOUNCEMENT

Subject: Extraordinary General Meeting of Hellenic Bank Public Company Limited

Hellenic Bank Public Company Limited (the “Bank”) announces that on Wednesday 15th June 2022 an Extraordinary General Meeting will be held in order to amend the Articles of Association of the Bank so that they are in compliance with the provisions of the revised Internal Governance Directive to Credit Institutions of 2021 of the Central Bank of Cyprus. The Notice of the Extraordinary General Meeting will be issued within the prescribed deadline.

HELLENIC BANK PUBLIC COMPANY LIMITED