

Change of composition of the directors / senior directors (Resignation/ Appointment)

**HELLENIC BANK PUBLIC COMPANY LTD**

HB

**Resignation of Vice-Chairman and Member of the Board of Directors  
of Hellenic Bank Public Company Ltd**

Announcement dated 31st May 2019 is attached.

Attachment:

1. **Resignation of Vice-Chairman and Member of the Board of Directors of Hellenic Bank  
Public Company Ltd**

**Regulated**

Publication Date: 31/05/2019



**HELLENIC BANK**

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31<sup>st</sup> May 2019

**ANNOUNCEMENT**

**Subject: Resignation of Vice-Chairman and Member of the Board of Directors of Hellenic Bank Public Company Limited**

Hellenic Bank Public Company Limited announces that Mr. Marinos S. Yannopoulos, Vice-Chairman of the Board of Directors, submitted his resignation as Vice Chairman and Member of the Board of Directors of Hellenic Bank Public Company Limited and as Member of the Risk Management and Integration Committees of the Board of Directors, for personal reasons, with effect from 30<sup>th</sup> May 2019.

The relevant declaration pursuant to Article 135(2) of the Securities and Cyprus Stock Exchange Law is hereby attached.

**HELLENIC BANK PUBLIC COMPANY LIMITED**

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Registration Number: 6771, Registered Office: Corner Limassol Ave. & 200 Athalassas Ave., 2025 Strovolos, Nicosia, Cyprus  
SWIFT: HEBACY2N, Service Line: 8000 9999 - Calling from Abroad: +357 22 500500, E-mail: [hellenic@hellenicbank.com](mailto:hellenic@hellenicbank.com),  
Website: [www.hellenicbank.com](http://www.hellenicbank.com)





## 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
MARINOS S. YANNOPOULOS	VICE-CHAIRMAN / NON EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	31 MAY 2019

### INFORMATION CONCERNING NEW OFFICER

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

### SECURITIES OWNED DIRECTLY

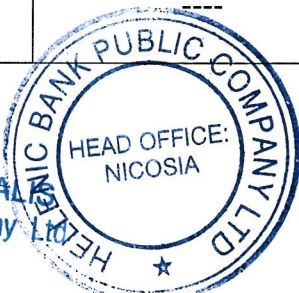
DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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### SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
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ALEXANDRA DIAZ  
Signature

CONSTANTINOS PITTALAKIS  
Hellenic Bank Public Company Ltd



31 May 2019  
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.*