

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
Antonis Rouvas as new Executive Director / Chief Financial Officer
of Hellenic Bank Public Company Limited**

Announcement dated 21st September 2021 is attached.

Attachment:

1. **Approval by the European Central Bank of the appointment of Mr Antonis Rouvas as
new Executive Director / Chief Financial Officer of Hellenic Bank Public Company
Limited**

Regulated

Publication Date: 21/09/2021

21st September 2021

ANNOUNCEMENT

Subject: Approval by the European Central Bank of the appointment of Mr Antonis Rouvas as new Executive Director / Chief Financial Officer of Hellenic Bank Public Company Limited

Further to the announcement of Hellenic Bank Public Company Limited (the "Bank") dated 15th April 2021 in relation to the appointment of Mr Antonis Rouvas as new Executive Director / Chief Financial Officer of Hellenic Bank Public Company Limited, the Bank announces that the European Central Bank has approved the appointment of Mr Antonis Rouvas as new Executive Director / Chief Financial Officer of the Bank and therefore, Mr Rouvas has been appointed as Executive Member of the Board of Directors and Chief Financial Officer of the Bank with effect from 20th September 2021.

Please find attached the relevant declaration pursuant to section 135(2) of the Cyprus Securities and Stock Exchange Laws, and Curriculum Vitae of Mr Antonis Rouvas.

HELLENIC BANK PUBLIC COMPANY LIMITED



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 |
|----------------|---|-------------------------|---------------------|
| ANTONIS ROUVAS | EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS | CHIEF FINANCIAL OFFICER | 20 SEPTEMBER 2021 |

SECURITIES OWNED DIRECTLY

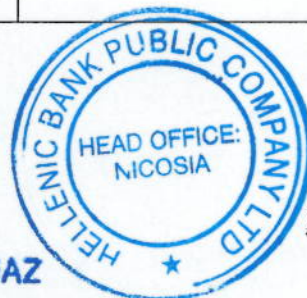
| DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|---------------------------|----------------------|
| ---- | --- |

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

| NAME | RELATION | DESCRIPTION OF SECURITIES | NUMBER OF SECURITIES |
|------|----------|---------------------------|----------------------|
| ---- | | | |

Signature
CONSTANTINOS PITTALIS
Hellenic Bank Public Company Ltd

ALEXANDRA DIAZ



21 September 2021
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.

Antonis Rouvas

Born in 1969. He has graduated from Wake Forest University, North Carolina, USA with a BSc (High Honours) in Business and Mathematics and holds the professional titles FCA (Institute of Chartered Accountants in England and Wales) and AMCT (Association of Corporate Treasurers, UK).

Mr Antonis Rouvas held senior positions at leading institutions in Cyprus and abroad, including Credit Suisse (Singapore, Cyprus, London) and KPMG Cyprus (Partner – Head Financial Risk Management / Head Asset Management) and he has a deep knowledge and broad experience of the financial services industry. He served as Hellenic Bank Group's Chief Financial Officer from 2008 to beginning of 2017.