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General Meeting

**HELLENIC BANK PUBLIC COMPANY LTD**

HB

**Proxies for exercise of voting rights**

Announcement dated 23 September 2022 is attached.

Attachment:

1. **Proxies for exercise of voting rights**

**Non Regulated**

Publication Date: 23/09/2022

23 September 2022

## **ANNOUNCEMENT**

### **SUBJECT: Proxies for exercise of voting rights**

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Hellenic Bank Public Company Ltd announces, pursuant to the Transparency Requirements Law of 2007, that WARGAMING GROUP LIMITED, the Provident Fund for the Senior Management Personnel of Wargaming Group Ltd, the Provident Fund for the Executive Directors of Wargaming Group Ltd, Ms. Marianna Pantelidou Neofytou and Mr. Adamos Savvides on September 23, 2022 informed the issuer that during the Annual General Meeting of Hellenic Bank Public Company Ltd on September 28 2022, Ms. Marianna Pantelidou Neofytou or in her absence, Mr. Adamos Savvides, may exercise at her/his sole discretion 83.361.488 voting rights of WARGAMING GROUP LIMITED, 850.348 voting rights of the Provident Fund for the Senior Management Personnel of Wargaming Group Ltd, and 857.142 voting rights of the Provident Fund for the Executive Directors of Wargaming Group Ltd that correspond to the total of 20,61% of the share capital of the issuer, under the proxies granted by WARGAMING GROUP LIMITED, the Provident Fund for the Senior Management Personnel of Wargaming Group Ltd and the Provident Fund for the Executive Directors of Wargaming Group Ltd.

After the end of the Annual General Meeting, Ms. Marianna Pantelidou Neofytou and Mr. Adamos Savvides will cease to hold voting rights in relation to the above proxies.

HELLENIC BANK PUBLIC COMPANY LTD

Shares & Bonds Department