

0003/00040284/en

General Meeting

HELLENIC BANK PUBLIC COMPANY LTD

HB

Proxy for exercise of voting rights of Trapeza Eurobank A.E.
Announcement dated 26 September 2022 is attached.

Attachment:

1. **Proxy for exercise of voting rights of Trapeza Eurobank A.E.**

Non Regulated

Publication Date: 26/09/2022

26 September 2022

ANNOUNCEMENT

SUBJECT: Proxy for exercise of voting rights of Trapeza Eurobank A.E.

Hellenic Bank Public Company Ltd announces, pursuant to the Transparency Requirements Law of 2007, that Trapeza Eurobank A.E., Mrs. Christina Ioannidou and Mrs. Zoe Tziortzi Christou on September 23, 2022 informed the issuer that during the Annual General Meeting of Hellenic Bank Public Company Ltd on September 28, 2022, Mrs. Christina Ioannidou, or in her absence Mrs. Zoe Tziortzi Christou, may exercise at her sole discretion 51.991.639 voting rights that correspond to 12,59% of the share capital of the issuer, under the proxy granted by Trapeza Eurobank A.E.

After the end of the Annual General Meeting, Mrs. Christina Ioannidou and Mrs. Zoe Tziortzi Christou will cease to hold voting rights in relation to the above proxy.

HELLENIC BANK PUBLIC COMPANY LTD

Shares & Bonds Department