0003/00040301/en General Meeting HELLENIC BANK PUBLIC COMPANY LTD HB

## Withdrawal of Candidacy for Election as Member of the Board of Directors of Hellenic Bank Public Company Limited at the Annual General Meeting of the Shareholders of the Bank

Announcement dated 27th September 2022 is attached.

Attachment:

1. Withdrawal of Candidacy for Election as Member of the Board of Directors of Hellenic Bank Public Company Limited at the Annual General Meeting of the Shareholders of the Bank

> Non Regulated Publication Date: 27/09/2022



27<sup>th</sup> September 2022

## ANNOUNCEMENT

## Subject: <u>Withdrawal of Candidacy for Election as Member of the Board</u> of Directors of Hellenic Bank Public Company Limited at the Annual General Meeting of the Shareholders of the Bank

Further to the announcement of Hellenic Bank Public Company Limited (the "Bank") dated 6<sup>th</sup> September 2022, the Bank announces that, it has been notified by Mr Evgenios Evgeniou that he had decided to withdraw his candidacy for election as Member of the Board of Directors of the Bank, at tomorrow's Annual General Meeting of the Shareholders of the Bank dated 28<sup>th</sup> September 2022, due to other professional obligations that have arisen.

## HELLENIC BANK PUBLIC COMPANY LIMITED

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