

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

HELLENIC BANK PUBLIC COMPANY LTD

HB

Decisions of the Board of Directors of Hellenic Bank Public Company Ltd following the 45th Annual General Meeting of the Shareholders of the Bank - Appointment of Interim Directors

Attached announcement dated 28 August 2019.

Attachment:

1. **Decisions of the Board of Directors of Hellenic Bank Public Company Ltd following the 45th Annual General Meeting of the Shareholders of the Bank - Appointment of Interim Directors**

Regulated

Publication Date: 28/08/2019



HELLENIC BANK

28 August 2019

ANNOUNCEMENT

Subject: Decisions of the Board of Directors of Hellenic Bank Public Company Ltd following the 45th Annual General Meeting of the Shareholders of the Bank – Appointment of Interim Directors

Hellenic Bank Public Company Ltd (the “Bank”) announces that, following the 45th Annual General Meeting (“AGM”) of the Bank, the Board of Directors of the Bank has, pursuant to Regulation 110 of the Bank’s Articles of Association, resolved to appoint:

1. Mr Demetrios Efstathiou, and
2. Mr Andreas Christofides

as Interim Directors.

The appointment of the Interim Directors will be valid for a limited period of time, until the relevant consent of the European Central Bank / Central Bank of Cyprus is obtained for Messrs. Zion Bahloul and Christos Themistocleous who have been elected as directors at the AGM.

HELLENIC BANK PUBLIC COMPANY LIMITED

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