

4<sup>th</sup> August 2022

## **ANNOUNCEMENT**

**Subject: Notice for Extraordinary General Meeting of Hellenic Bank Public Company Limited for amendments to the Articles of Association of the Bank**

Hellenic Bank Public Company Limited (the “Bank”) announces that an Extraordinary General Meeting of the Bank, for the purpose of considering and, if thought fit, passing amendments to the Articles of Association of the Bank, will be held at its Registered Office at Corner Limassol Avenue and 200 Athalassa Avenue, Strovolos, 2025 Nicosia, Cyprus, on Wednesday 31<sup>st</sup> August 2022 at 11:00 a.m.

The Notice for the Extraordinary General Meeting and the Proxy Form, which are hereby attached, are posted on the Bank’s website [www.hellenicbank.com](http://www.hellenicbank.com) (Investor Relations / Announcements to CSE-CySEC and Investor Relations / Shareholder Information (scroll down) / General Meeting Information).

Copies of the abovementioned documents, either in electronic or in printed form, are available, free of charge, at the Shares & Bonds Registry, Corner Limassol Avenue & 200 Athalassa Avenue, Strovolos, 2025 Nicosia, Cyprus (Tel.: 22500650 / 22500794, Fax: 22500065, E-mail: [shares@hellenicbank.com](mailto:shares@hellenicbank.com)).

The total number of issued shares and voting rights in the Bank on 4<sup>th</sup> August 2022 is 412.805.230.

**HELLENIC BANK PUBLIC COMPANY LIMITED**