

28th September 2022

ANNOUNCEMENT

Subject: Decisions of the 48th Annual General Meeting of the Shareholders of Hellenic Bank Public Company Limited

The 48th Annual General Meeting (“AGM”) of the Shareholders of Hellenic Bank Public Company Limited (the “Bank”), which has been held today, Wednesday 28th September 2022, was attended by 45 shareholders, either physically or by proxy, representing 378.978.538 shares, being 91,81% of the issued share capital of the Bank.

1. Consideration and approval of the management report for the year ended 31st December 2021

The AGM examined and approved the Management Report for the year ended 31st December 2021.

The Ordinary Resolution 1 was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
332.585.033 shares	811.410 shares	333.396.443 shares

2. Consideration and approval of the financial statements and the auditors’ report for the year ended 31st December 2021

The AGM examined and approved the Financial Statements and the Auditors’ Report for the year ended 31st December 2021.

The Ordinary Resolution 2 was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
332.585.033 shares	811.410 shares	333.396.443 shares

3. Consideration and approval of the remuneration policy report for the year 2021 and fixing the remuneration of the directors for the year 2022 at the same level as last year

The AGM examined and approved the Remuneration Policy Report for the year 2021 and fixed the remuneration of the Directors for the year 2022 at the same level as last year.

The Ordinary Resolution 3 was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
331.634.286 shares	1.762.157 shares	333.396.443 shares

4. Approval of the directors' remuneration policy

The AGM examined and approved the Directors' Remuneration Policy.

The Ordinary Resolution 4 was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
331.634.286 shares	1.762.157 shares	333.396.443 shares

5(a). Re-appointment of Ernst & Young Cyprus Limited as auditors of the Bank for the year 2022

The AGM examined and approved the Re-Appointment of Ernst & Young Cyprus Limited as Auditors of the Bank for the year 2022.

The Ordinary Resolution 5(a) was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
230.687.080 shares	102.709.363 shares	333.396.443 shares

5(b). Authorisation of the Board of Directors to fix the remuneration of the auditors

The AGM examined and approved the Authorisation of the Board of Directors to fix the remuneration of the Auditors.

The Ordinary Resolution 5(b) was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
230.687.080 shares	102.709.363 shares	333.396.443 shares

6. Re-election / election of the Board of Directors

The results of the voting by poll for the ordinary resolutions 6(a) & 6(b) are set out hereinbelow:

6(a). Re-election of Mr Christos Themistocleous as a director

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
220.162.088 shares	23.429.325 shares	243.591.413 shares

6(b). Election of Mr Christodoulos Hadjistavris as a director

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
208.825.908 shares	170.131.084 shares	378.956.992 shares

In accordance with the abovementioned results by poll and Regulations 109 and 110 of the Articles of Association of the Bank, Mr Christos Themistocleous was re-elected as Member of the Board of Directors (the relevant notice pursuant to Article 135(2) of the Cyprus Securities and Stock Exchange Laws as well as a short CV are hereby attached).

Mr Evgenios Evgeniou had withdrawn his candidacy for election as Member of the Board of Directors of the Bank before the AGM.

HELLENIC BANK PUBLIC COMPANY LIMITED



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: HELLENIC BANK PUBLIC COMPANY LIMITED

Submitted by: HELLENIC BANK PUBLIC COMPANY LIMITED

Address: Corner Limassol Ave. & 200 Athalassa Ave., 2025 Strovolos Nicosia

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation

INFORMATION CONCERNING NEW OFFICER


Name	Position of Member – Independence (e.g. Member, Non Executive – Independent)	Profession	Date of Re-Appointment
CHRISTOS THEMISTOCLEOUS	INDEPENDENT / NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	CHARTERED ACCOUNTANT	28 SEPTEMBER 2022

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES
DEMETRIS THEMISTOCLEOUS	SON	HB	70


ALEXANDRA DIAZ
Signature


CONSTANTINOS PITTALIS
Hellenic Bank Public Company Ltd



28 September 2022
Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.

Christos Themistocleous

Born in 1957. Holds a Bachelor of Science degree in Economics (Accounting & Finance) from the London School of Economics and Political Science. He is a Fellow Member of the Institute of Chartered Accountants in England and Wales and a Member of the Institute of Certified Public Accountants of Cyprus.

He retired as a partner from PwC Cyprus in September 2017, following a 36-year career (1981-2017) as an Accountant and Auditor. He has extensive audit experience of local and international companies in the hotel, construction & development, manufacturing and retail industries. At PwC Cyprus, he was a member of the Management Board for ten years (2002-2006 and 2012-2016), Head of Operations, including Property Management (2012-2016), Head of Quality & Risk (2012-2016), Partner Responsible for Independence (2005-2016) and Ethics & Business Conduct Leader (2012-2016).

He is a non-executive director on the Board of a number of international companies. Served as Member of the Board of Directors of Hellenic Bank from 6 March 2020 to 23 June 2021.

Was appointed Interim Director of Hellenic Bank on 1st July 2021 and the appointment was terminated on 10 February 2022. On the same day, he was appointed Member of the Board of Directors of Hellenic Bank. Chairman of the Audit Committee and Member of the Remuneration Committee of the Bank's Board of Directors.