



HELLENIC BANK

21st August 2018

ANNOUNCEMENT

Subject: Re-composition of the existing Committees and Composition of the Integration Committee of the Board of Directors of Hellenic Bank Public Company Ltd

Hellenic Bank Public Company Limited (the “Bank”) announces that the Board of Directors of the Bank has decided the re-composition of the existing Committees and the composition of the temporary / ad hoc Integration Committee of the Board of Directors of the Bank, as from 20th August 2018.

The new composition of the Board Committees of the Bank is as follows:

1. Audit Committee

Chairperson: Evripides A. Polykarpou
Members: Irena A. Georgiadou
Marianna Pantelidou Neophytou
Stephen John Albutt

2. Risk Management Committee

Chairperson: Andrew Charles Wynn
Members: Marinos S. Yannopoulos
Christodoulos A. Hadjistavris
Andreas Christofides
Demetrios Efstathiou

3. Remuneration Committee

Chairperson: Stephen John Albutt
Members: Irena A. Georgiadou
David Whalen Bonanno
Christodoulos A. Hadjistavris
Andrew Charles Wynn

HELLENIC BANK PUBLIC COMPANY LIMITED

Public Company, Registration Number: 6771, Registered Office: Corner Limassol Ave. & 200 Athalassas Ave., 2025 Strovolos, Nicosia, Cyprus
SWIFT: HEBACY2N, Service Line: 8000 9999 - Calling from Abroad: +357 22 500500, E-mail: hellenic@hellenicbank.com,
Website: www.hellenicbank.com



4. Nominations / Internal Governance Committee

Chairperson: Youssef A. Nasr
Members: Evipides A. Polykarpou
David Whalen Bonanno
Marianna Pantelidou Neophytou
Demetrios Efstathiou

5. Integration Committee

Chairperson: Irena A. Georgiadou
Members: Marinos S. Yannopoulos
Andreas Christofides

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