

Hellenic Capital plc (HECP)

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Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

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HELLENIC CAPITAL PLC

(the Company)

Result of General Meeting

The board of directors of Hellenic Capital plc confirms that at the general meeting of the Company, the resolution to adopt a new investment policy was passed.

The resolution to change the Company's name was withdrawn. The Board will consider an appropriate new name for the Company depending on future investments made.

The Directors of the issuer accept responsibility for this announcement.

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