



April 13, 2018

Cyprus Stock Exchange  
Nicosia

### SUPPLEMENTARY ANNOUNCEMENT

Subject: Board meeting for the approval of the Annual Financial Statements of Ellinas Finance Public Company Limited for the year ended December 31, 2017

Further to the announcement of the Board of Directors dated March 28, 2018 regarding the aforementioned issue, we wish to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the «Company») will also examine on Tuesday, April 24, 2018 the following subject:

1. Discuss the potential issue of a bond.

Constantinos Servos  
Compliance Officer

CC: Cyprus Securities and Exchange Commission