



April 24, 2018

Cyprus Stock Exchange  
Nicosia

## ANNOUNCEMENT

Subject: Decisions of the Board of Directors of Ellinas Finance Public Company Limited for the approval of the Annual Financial Report for 2017 and the date for the Annual General Meeting of Shareholders

The Board of Directors of Ellinas Finance Public Company Limited (the «Company») held on April 24, 2018 and decided the following:

1. Approval of the Annual Financial Report which includes the final audited financial statements of the Group and the Company for the fiscal year 2017 (the «Annual Report»). Attached is the consolidated statement of Profit & Loss and Balance sheet.
2. Approval of the Statement of Corporate Governance which forms a special part of the Directors Report.

The Annual Report and Statement on Corporate Governance as approved and included in the final form of the Company's annual report for 2017 will be published in electronic form on the Company's website ([www.ellinasfinance.com](http://www.ellinasfinance.com)), from where the documents can be printed out. Additionally, the Company has sufficient number of copies at the registered office, without any charge, at Ellinas House, Theotoki 6 str., Agios Antonios, 1055 Nicosia.

3. Decided to propose to the Annual General Meeting of the Company the payment of dividend of €0.018 per share of a nominal value of €0.45 (4% of the nominal value of the share). If the proposal is approved by the General Meeting, the filing date for the dividend will be subsequent to the Annual General Meeting in accordance with the applicable regulations and will be determined at the Annual General Meeting.
4. The convening of the Annual General Meeting of Shareholders will take place on June 14, 2018 at 16:00, at the Press House, Voulgaroktonou 60-62, 1010 Nicosia, in the Old Nicosia.



5. The notice for the Annual General Meeting will be posted on the Company's official website in electronic form, from where the documents can be printed out. Also the notice will be published in the newspaper «ΑΛΗΘΕΙΑ», subject to the relevant provisions of the Companies Law Cap. 113 and the regulations of the CSE.

Sincerely,

Constantinos Servos,  
Compliance Officer

CC.: Cyprus Securities Exchange Commission