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: E	LLINAS	FINANCE PUBI	IC COMPANY	LIMITE	D		
Submitted by:	Submitted by: CONSTANTINOS SERVOS						
Address: 6	THEOTOKI STR., 1055 NICOSIA						
	To th	ne Cyprus Stock E	xchange Counci	l			
Name		Position		Date of Resignation			
IN	FORMA	LATION CONCER	NING NEW OF	FICER			
Name			of Member – Independence er, Non-Executive – Independent)		ession	Date of Appointment	
COSTAS MELANIDES	MEMBER OF BOD-INDEPENDENT			INTERNAL AUDITOR		13.06.2019 (Stepping down and re-election in accordance with the provisions of the statute)	
SECURITIES OWNEI	DIREC	CTLY					
DESCRIPTION	OF SEC	URITIES	NUMBER OF SECURITIES			ITIES	
ORDINARY SHARES	RDINARY SHARES			200			
SECURITIES OWNER) THRO	UGH ASSOCIAT	ED PERSONS [Article 13	7(4)]		
NAME		RELATION	DESCRIPTION OF SECURITIES		NUMBER OF SECURITIES		
13.06.2019				2019			
Signature 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.

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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:	ELLINAS	FINANCE PUBI	LIC COMPANY	LIMITE	D		
Submitted by:	Submitted by: CONSTANTINOS SERVOS Address: 6 THEOTOKI STR., 1055 NICOSIA						
Address:							
	To th	ne Cyprus Stock E	Exchange Counci	l			
Name		Position		Date of Resignation			
Name	Positi	Position of Member – Independence e.g. Member, Non-Executive – Independent)		Profession BUSINESSMAN		Date of Appointment	
ANGELOS LOUIS	МЕ	MBER OF BOD-IND	13.06.2019 (Stepping down and re-election ir accordance with the provisions of the statute)				
SECURITIES OWNE	D DIREC	CTLY					
DESCRIPTION OF SECURITIES NUM			MBER OF SECURITIES				
SECURITIES OWNE	D THRO	UGH ASSOCIAT	ED PERSONS [Article 13	7(4)]		
NAME F		RELATION DESCRIPTION SECURIT				MBER OF CURITIES	
				13.06.	2019		
Signature			Date				

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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.

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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:	ELLINAS	FINANCE PUB	LIC COMPANY	LIMITE	D		
Submitted by:	CONSTA	NTINOS SERVO	OS				
Address:	6 ТНЕОТ	OKI STR., 1055	NICOSIA				
	To th	ne Cyprus Stock I	Exchange Counci	l			
Name		Position		Date of Resignation			
Ι	NFORMA	TION CONCER	NING NEW OF	FICER			
Name			of Member – Independence er, Non-Executive – Independent)		ession	Date of Appointment	
KPMG LTD		AUDITORS			ΓORS	13.06.2019 (re appointment)	
SECURITIES OWNE	D DIREC	TLY					
DESCRIPTION	N OF SEC	URITIES	NUM	1BER OF	SECURI	TIES	
		NOV. AGGO GLA	NED DEDGONG				
SECURITIES OWNE	ZD THRO	UGH ASSOCIAT	_			MBER OF	
NAME		RELATION		DESCRIPTION OF SECURITIES		SECURITIES	
				13.06.	2019		
Signature			<u></u>	Date			

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