



August 18, 2017

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: The Board of Directors of Ellinas Finance Public Company Limited will meet to examine and approve the unaudited Financial Statement for the six months period ended June 30, 2017

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the «Company»), will meet on Thursday, September 21, 2017 to examine and approve the unaudited Financial Statement for the six months period ended June 30, 2017, pursuant to the Cyprus Stock Exchange Law and Regulations, as well as the Transparency Requirements (Shares Listed on a Regulated Market) Law 2007 and 2013.

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission