



June 22, 2022

Cyprus Stock Exchange
Nicosia

Subject: Postponement of the Annual General Meeting of shareholders for June 30, 2022

Further to our announcement on June 3, 2022 we would like to inform you that the Annual General Meeting of the shareholders scheduled for Wednesday June 29, 2022 has been postponed and is rescheduled for Thursday June 30, 2022.

The new Notice of the Annual General Meeting of shareholders, the new Proxy form and the Remuneration Policy of the Company has also been posted on the official Company website, www.ellinasfinance.com.

The following documents are attached:

- Notice of the Annual General Meeting of shareholders
- Proxy form
- Remuneration Policy of the Company

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission