



May 17, 2021

Cyprus Stock Exchange
Nicosia

Subject: Publication of Notice of the Annual General Meeting of shareholders

Further to our announcement on April 29, 2021 we would like to inform you that on Saturday June 22, 2021 we will publish the Notice of the Annual General Meeting of shareholders in the newspaper «ΑΛΗΘΕΙΑ». The Notice of the Annual General Meeting of shareholders and the Proxy form has 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

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission