

Hellenic Capital plc (HECP)

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Dissemination of a Regulatory Announcement that contains inside information according to REGULATION (EU) No 596/2014 (MAR), transmitted by EQS Group.

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Hellenic Capital PLC ('Hellenic' or the 'Company')

Grant of options

Hellenic is pleased to announce that, in accordance with the members meeting held on 16 November 2016 where it was agreed that directors would not take remuneration until the net assets of the company reached £500,000 but would receive share options, that 9,000,000 share options have been granted as follows:

Gavin Burnell 2,000,000

Mark Jackson 5,000,000

Graham Jones 2,000,000

The options, exercisable at 0.4p, have a ten year life, and will vest immediately.

The Directors of the issuer accept responsibility for this announcement.

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