



## ELLINAS FINANCE PUBLIC COMPANY LTD

August 04, 2014

Cyprus Stock Exchange  
Nicosia

### **ANNOUNCEMENT**

Subject: Ellinas Finance Public Company Ltd established an Audit Committee

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the "Company"), at its meeting held today, August 4, 2014, has established an Audit Committee, composed by the members of the Board of Directors with Mr. Andreas Grigoriou as the Chairman.

Sincerely,

Constantinos Servos,  
Compliance Officer

CC.: Cyprus Securities and Exchange Commission