



ELLINAS FINANCE PUBLIC COMPANY LTD

October 15, 2014

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Date of the Board of Directors of the Company Ellinas Finance Public Company Limited, for consideration and approval of the Interim Management Statement, submitted in the second half of financial year 2014.

We hereby would like to inform you that the Board of Ellinas Finance Public Company Limited (the "Company") will meet on Thursday, October 30, 2014 for consideration and approval of the Interim Management Statement, which is presented in the second half of the financial year 2014 in accordance with the Transparency Requirements (Transferable Securities Admitted to Trading on a Regulated Market) Law of 2007 and 2009.

Yours Sincerely

Louthan Secretarial Ltd

Not: Cyprus Securities and Exchange Commission