



ELLINAS FINANCE PUBLIC COMPANY LTD

November 12, 2014

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: The Board of Directors of Ellinas Finance Public Company Limited will meet to examine capital issues

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the «Company»), will meet on Thursday, November 27, 2014 to consider inter alia, possible reduction in the nominal capital of the Company.

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission