



ELLINAS FINANCE PUBLIC COMPANY LTD

October 21, 2015

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: The Board of Directors of Ellinas Finance Public Company Limited will meet to examine and approve the Interim Consolidated Management Statement, which is prepared and published during the second half of the fiscal year 2015

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited will meet on Friday, October 21, 2015, in order to, inter alias, examine and approve the Interim Consolidated Management Statement which is prepared and published during the second half of the fiscal year 2015, pursuant to the Laws providing for Transparency Requirements of 2007 to 2013 (Securities Admitted to Trading on a Regulated Market).

Sincerely,

Constantinos Servos,
Compliance officer

CC.: Cyprus Securities and Exchange Commission