



## **ELLINAS FINANCE PUBLIC COMPANY LTD**

February 16, 2015

Cyprus Stock Exchange  
Nicosia

### **ANNOUNCEMENT**

Subject: Board of Directors meeting date for the preliminary results of Ellinas Finance Public Company Limited for the financial year 2014

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited will be held on Wednesday, February 25, 2015, to examine and approve the preliminary results for the financial year 2014. The results will be announced to the CSE and CYSEC.

Sincerely,

Constantinos Servos,  
Compliance Officer

CC.: Cyprus Securities and Exchange Commission