



ELLINAS FINANCE PUBLIC COMPANY LTD

April 03, 2015

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 Wednesday, April 15, 2015 to consider inter alia, issues relating to the capital structure of the Company.

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission