



ELLINAS FINANCE PUBLIC COMPANY LTD

July 24, 2015

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: The Board of Directors of Ellinas Finance Public Company Limited will meet to examine and approve the unaudited Financial Statement for the six months period ended June 30, 2015

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the «Company»), will meet on Tuesday, August 4, 2015 to examine and approve the unaudited Financial Statement for the six months period ended June 30, 2015, pursuant to the Cyprus Stock Exchange Law and Regulations, as well as the Transparency Requirements (Shares Listed on a Regulated Market) Law 2007 and 2009.

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission