



ELLINAS FINANCE PUBLIC COMPANY LTD

February 16, 2016

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 2015

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited will be held on Monday, February 29, 2016, to examine and approve the preliminary results for the financial year 2015. The results will be announced to the CSE and CYSEC.

Sincerely,

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission