



## ELLINAS FINANCE PUBLIC COMPANY LTD

August 12, 2016

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, 2016

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the «Company»), will meet on Thursday, September 8, 2016 to examine and approve the unaudited Financial Statement for the six months period ended June 30, 2016, pursuant to the Cyprus Stock Exchange Law and Regulations, as well as the Transparency Requirements (Shares Listed on a Regulated Market) Law 2007 and 2013.

Sincerely,

Constantinos Servos,  
Compliance Officer

CC.: Cyprus Securities and Exchange Commission