



August 26, 2020

Cyprus Stock Exchange  
Nicosia

## ANNOUNCEMENT

Subject: Decisions of the Annual General Meeting of the shareholders of Ellinas Finance Public Company Ltd

At the Annual General Meeting of the shareholders of Ellinas Finance Public Company Limited (the «Company») held on August 26, 2020 at 4pm, the Directors' Report and the Annual Financial Report of the Company for the fiscal year 2019 was presented. Also at the General Assembly:

1. Messrs Demetris Petrides and John Pitsillos resigned from their positions as members of the Board of Directors of the Company in accordance with the Articles of Association of the Company and subsequently, the General Assembly re-elected them as members of the Board of Directors of the Company.
2. Decided to pay to the shareholders of the Company dividend of 2 cents per share of a nominal value of €0.45, for the year 2019. Until Friday, September 11, 2020 (last cum date), the shares of the Company are traded with a right to participate in the dividend distribution and from Monday, September 14, 2020 (ex-dividend date), without the right to a dividend. Therefore, the beneficiaries of the dividend will be those investors who on September 15<sup>th</sup>, 2020 (the "Archive Date") will be registered in the Company's register or those investors that will hold securities (recipients) from an over the counter sales transfer which will be completed (meaning it will be registered in the SAT system) until the Archive Date. The dividend will be paid to the beneficiaries in Euros and the checks will be posted by October 8<sup>th</sup>, 2020.
3. It was decided that the remuneration of each non-executive Director for the year 2020 will increase compared to 2019, and therefore the annual fee amount to €2,000 (2019: €1,500) and additionally will receive €100 per meeting attended as a fee for 2020 (2019: €100).

4. Decided to reappoint KPMG Limited as auditors of the Company and authorized the Board of Directors to set their remuneration for the year 2020.

Sincerely,

Constantinos Servos  
Compliance Officer

Cc: Cyprus Securities and Exchange Commission