

September 08, 2020

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, 2020

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the «Company»), will meet on Monday, September 28, 2020 to examine and approve the unaudited Financial Statement for the six months period ended June 30, 2020.

Constantinos Servos, Compliance Officer

CC.: Cyprus Securities and Exchange Commission