



July 01, 2021

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 July 01, 2021 at 4pm, the Directors' Report and the Annual Financial Report of the Company for the fiscal year 2020 was presented. Also at the General Assembly:

1. Messrs Emiliios Ellinas and Costas Melanides 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. Messrs Nearchos Petrides and Philippos Papadopoulos resigned from their positions as members of the Board of Directors of the Company in accordance with the Articles of Association of the Company regarding Directors that were appointed by the Board of Directors after the last General Assembly and subsequently, the General Assembly re-elected them as members of the Board of Directors of the Company.
3. Decided to pay to the shareholders of the Company dividend of 2 cents per share of a nominal value of €0.45 (4.4% on the nominal value of the share), for the year 2020. Until Friday, July 16, 2021 (last cum date), the shares of the Company are traded with a right to participate in the dividend distribution and from Monday, July 19, 2021 (ex-dividend date), without the right to a dividend. Therefore, the beneficiaries of the dividend will be those investors who on July 20<sup>th</sup>, 2021 (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 August 10<sup>th</sup>, 2021.

4. It was decided that the remuneration of each non-executive Director for the year 2021 remains the same to 2020, and therefore the annual fee is €2,000 (2020: €2,000) and additionally will receive €100 per meeting attended as a fee for 2021 (2020: €100).
5. Decided to authorize the Board of Directors to proceed with tender offers to find an external auditor and set their remuneration package for the year 2021.

Sincerely,

Constantinos Servos  
Compliance Officer

Cc: Cyprus Securities and Exchange Commission