



April 25, 2023

**Cyprus Stock Exchange**  
Nicosia

## **ANNOUNCEMENT**

**Subject: Decisions of the Board of Directors of Ellinas Finance Public Company Limited for the approval of the Annual Financial Report for 2022 and the date for the Annual General Meeting of Shareholders**

The Board of Directors of Ellinas Finance Public Company Limited (the «Company») held on April 25, 2023 and decided the following:

1. Approval of the Annual Financial Report which includes the final audited financial statements of the Group and the Company for the fiscal year 2022 (the «Annual Report»). Attached is the consolidated statement of Profit & Loss and Balance sheet.
2. Approval of the Statement of Corporate Governance which forms a special part of the Directors Report.

The Annual Report and Statement on Corporate Governance as approved and included in the final form of the Company's annual report for 2022 will be published in electronic form on the Company's website ([www.ellinasfinance.com](http://www.ellinasfinance.com)), from where the documents can be printed out. Additionally, the Company has sufficient number of copies at the registered office, without any charge, at Ellinas House, Theotoki 6 str., Agios Antonios, 1055 Nicosia.

3. Decided to propose to the Annual General Meeting of the Company the payment of dividend of €0.025 per share of a nominal value of €0.45 (5.6% of the nominal value of the share). If the proposal is approved by the General Meeting, the filing date for the dividend will be subsequent to the Annual General Meeting in accordance with the applicable regulations and will be determined at the Annual General Meeting.
4. The convening of the Annual General Meeting of Shareholders will take place on June 29, 2023 at 16:00, at the registered office of the Company at Ellinas House, Theotoki 6, 1055 Nicosia.



5. The notice for the Annual General Meeting will be posted on the Company's official website in electronic form, from where the documents can be printed out. Also, the notice will be published in the newspaper «ΑΛΗΘΕΙΑ», subject to the relevant provisions of the Companies Law Cap. 113 and the regulations of the CSE.
6. The Annual Report is available on the website of the Cyprus Stock Exchange in the form of the European Single Electronic Format – ESEF.

Sincerely,

Constantinos Servos,  
Compliance Officer

CC.: Cyprus Securities Exchange Commission