



June 29, 2023

**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 June 29, 2023 at 4pm, the Directors' Report and the Annual Financial Report of the Company for the fiscal year 2022 was presented. Also at the General Assembly:

1. Messrs Nearchos Petrides and Philippos Papapdopoulos 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 2.5 cents per share of a nominal value of €0.45 (5.6% on the nominal value of the share), for the year 2022. Until Friday, **July 14, 2023 (last cum date)**, the shares of the Company are traded with a right to participate in the dividend distribution and from Monday, **July 17, 2023 (ex-dividend date)**, without the right to a dividend. Therefore, the beneficiaries of the dividend will be those investors who on **July 18th, 2023 (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 7th, 2023**.
3. It was decided that the remuneration of each non-executive Director for the year 2023 is differentiated in relation to 2022, and therefore the annual amount of remuneration of the non-executive Directors shall amount to €4,200 (2022: €2,000) each and remuneration per session of the Board of Directors attended by the Directors will be reduced for the year of 2023 to €0 (2022: €100).

4. The Annual Remuneration Report for the year 2022 concerning the members of the BOD and the management, was presented and explained and was put to an advisory vote.
5. Decided to reappoint Baker Tilly Klitou and Partners Ltd as auditors of the Company and authorized the Board of Directors to set their remuneration for the year 2023.

Sincerely,

Constantinos Servos
Compliance Officer

Cc: Cyprus Securities and Exchange Commission