



September 11, 2023

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, 2023

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the «Company»), will meet on Thursday, September 28, 2023 to examine and approve the unaudited Financial Statement for the six months period ended June 30, 2023.

Constantinos Servos,  
Compliance Officer

CC.: Cyprus Securities and Exchange Commission