



June 28, 2024

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: The Board of Directors of Ellinas Finance Public Company Ltd was formed in a body

The Board of Directors ("BOD") of Ellinas Finance Public Company Ltd ("Company") in yesterday's meeting, which is the first meeting after the Annual General Meeting of the Company that took place on June 27, 2024, was formed in a body and elected Mr. Dimitris Petrides as Chairman, further decided and announces the following:

Appointment of Committees

The BOD appointed the members that will form the following committees:

Audit Committee

- Costas Melanides, Chairman, Independent, Non-Executive Board Member
- Philippos Papadopoulos, Member, Independent, Non-Executive Board Member
- John Pitsillos, Member, Non-Independent, Non-Executive Board Member

The BOD further decided the appointment of Mr. Nearchos Petrides, as a Managing Director responsible for the implementation of it provision on the Prevention and Combating of Money Laundering Act 2007 and the directives issued under article 58D of this law and the re-appointment of Mr. Constantinos Servos to the position of Compliance Officer.

Sincerely,

Constantinos Servos
Compliance Officer

Cc: Cyprus Securities and Exchange Commission