



September 6, 2024

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, 2024

We would like to inform you that the Board of Directors of Ellinas Finance Public Company Limited (the «Company»), will meet on Wednesday, September 25, 2024 to examine and approve the unaudited Financial Statement for the six months period ended June 30, 2024.

Constantinos Servos,
Compliance Officer

CC.: Cyprus Securities and Exchange Commission