

## LAIKI CAPITAL PUBLIC CO LTD

### ANNOUNCEMENT

Laiki Capital Public Co Ltd (the "Company") announces that its Board of Directors reappointed its Committees as follows:

Audit Committee:

Stelios Hadjiosif – Chairman

Stelios Panayides, Andreas Pourgouras - Members

Compensation Committee:

Stelios Panayides – Chairman

Andreas Pourgouras, Stelios Hadjiosif – Members

Nomination Committee:

Miltiades Michaelas – Chairman

Andreas Pourgouras, Stelios Hadjiosif - Members

In addition, the Board of Directors appointed Mr Andreas Pourgouras as Senior Independent Non-Executive Director.

LAIKI CAPITAL PUBLIC CO LTD



Georgia Danou  
Secretary

Nicosia, April 30, 2013