

# LAIKI CAPITAL PUBLIC CO LTD

## ANNOUNCEMENT

Laiki Capital Public Co Ltd (the "Company") announces that its Board of Directors appointed Mrs Militsa Dracou Christodoulou as its new Member with immediate effect.

LAIKI CAPITAL PUBLIC CO LTD

A handwritten signature in blue ink, appearing to read 'Maria Ioannou', is written over a horizontal line.

Maria Ioannou Achillides  
Secretary

Nicosia, May 12, 2014

CC: Cyprus Securities & Exchange Commission