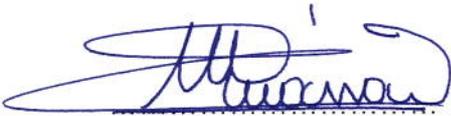


LAIKI CAPITAL PUBLIC CO LTD

ANNOUNCEMENT

Laiki Capital Public Co Ltd (the "Company") announces that its Board of Directors will meet on April 29, 2014 to examine, among other subjects, the Audited Financial Statements of the Company and the Group (where "Group" means the Company and its subsidiary, Laiki Financial Services Limited) for the year ended December 31, 2013.

LAIKI CAPITAL PUBLIC CO LTD

A handwritten signature in blue ink, appearing to read 'M. Achillides', written over a horizontal line.

Maria Ioannou Achillides
Secretary

Nicosia, April 15, 2014

CC: Cyprus Securities & Exchange Commission