

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

**ELLINAS FINANCE PUBLIC COMPANY LTD**

ELF

**Board meeting for the approval of the Annual Financial Statements  
of Ellinas Finance Public Company Limited for the year ended  
December 31, 2018**

Announcement Attached

Attachment:

1. **Board meeting of Ellinas Finance Public Company Ltd**

**Regulated**

Publication Date: 17/04/2019



April 17, 2019

Cyprus Stock Exchange  
Nicosia

### ANNOUNCEMENT

Subject: Board meeting for the approval of the Annual Financial Statements of Ellinas Finance Public Company Limited for the year ended December 31, 2018

We wish to inform you that the Board of Directors of Ellinas Finance Public Company Ltd (the "Company"), will meet on Tuesday, April 23, 2019 to discuss the following:

1. Examination and approval of the Annual Financial Report for the year ended December 31, 2018.
2. Set the date for the Annual General Meeting of shareholders.
3. Examine the payment or not of dividend.

Constantinos Servos  
Compliance Officer

CC: Cyprus Securities and Exchange Commission