0042/00022713/en Half-Yearly Financial Report SFS GROUP PUBLIC COMPANY LTD SFS

Scheduling of the Board of Directors meeting of SFS Group

Scheduling of the Board of Directors meeting of SFS Group Public Company Ltd for the examination of the Half-Yearly Financial Report of 2017

Attachment:

1. Scheduling of BoD meeting

Regulated

Publication Date: 22/02/2018



22 February 2018

Cyprus Stock Exchange Nicosia

ANNOUNCEMENT

Re: Scheduling of the Board of Directors meeting of SFS Group Public Company Ltd for the examination of the Half-Yearly Financial Report of 2017

The Board of Directors of SFS Group Public Company Ltd ("SFS", the "Company") will meet on 15 March 2018 in order to examine, between others, the Half-Yearly Financial Report of the Company, which includes the interim, consolidated, and un-audited financial statements of SFS Group regarding the six-monthly period which ended on 30 June 2017.

SFS Custodian & Trust Services Limited Secretary

CC.: Cyprus Securities and Exchange Commission

FINANCIAL SERVICES - CAPITAL MARKETS - ALTERNATIVE INVESTMENTS

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