

**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