



June 1, 2023

**Cyprus Stock Exchange**  
Nicosia

**Subject: Publication of Notice of the Annual General Meeting of shareholders**

Further to our announcement on April 25, 2023 we would like to inform you that on Saturday June 3, 2023 we will publish the Notice of the Annual General Meeting of shareholders in the newspaper «ΑΛΗΘΕΙΑ». The Notice of the Annual General Meeting of shareholders, the Proxy form and the Annual Remuneration Report of the Company has also been posted on the official Company website, [www.ellinasfinance.com](http://www.ellinasfinance.com).

The following documents are attached:

- Notice of the Annual General Meeting of shareholders
- Proxy form
- Annual Remuneration Report of the Company

Sincerely,

Constantinos Servos,  
Compliance Officer

CC.: Cyprus Securities and Exchange Commission