

Change of composition of the directors / senior directors (Resignation/ Appointment)

ELLINAS FINANCE PUBLIC COMPANY LTD

ELF

**Resignation of a Non-Executive member of the Board of Directors of
Ellinas Finance Public Company Ltd**

Announcement Attached

Attachments:

1. **Resignation of a Non-Executive member of the BOD**
2. **Arthro 135**

Regulated

Publication Date: 27/03/2020



March 26, 2020

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Resignation of a Non-Executive member of the Board of Directors of Ellinas Finance Public Company Ltd

We wish to inform you that Mr. Angelos Louis has submitted his resignation from the position of Non-Executive member of the Board of Directors and from the position as member of the Audit Committee of Ellinas Finance Public Company Limited (the "Company"), due to increase of professional obligations with effective date April 01, 2020.

The Board of Directors has accepted the resignation of Mr. Angelos Louis and thanked him for his valuable services offered to the Company.

Sincerely,

Constantinos Servos,
Compliance Officer

Cc.: Cyprus Securities and Exchange Commission



THE CYPRUS STOCK EXCHANGE LAW OF 2007

Notification of appointment, resignation, or movement to the position of President or member of Board of Directors, the General Manager, the Financial Controller, the Auditor, or Head of Accounting Department according to Article 135 (2)

Name of Issuer: ELLINAS FINANCE PUBLIC COMPANY LIMITED

Submitted by: CONSTANTINOS SERVOS

Address: 6 THEOTOKI STR., ELLINAS HOUSE, 1055 NICOSIA

To the Cyprus Stock Exchange Council

Name	Position	Date of Resignation
ANGELOS LOUIS	BOD MEMBER	01/04/2020

INFORMATION CONCERNING NEW OFFICER

Name	Position of Member – Independence (e.g. Member, Non-Executive – Independent)	Profession	Date of Appointment

SECURITIES OWNED DIRECTLY

DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

SECURITIES OWNED THROUGH ASSOCIATED PERSONS [Article 137(4)]

NAME	RELATION	DESCRIPTION OF SECURITIES	NUMBER OF SECURITIES

26/03/2020

Signature

Date

Note: (1) This statement should be announced to the Cyprus Stock Exchange Council at 71-73 Lordou Vironos Avenue, 1096 Nicosia, P.O. Box 25427, 1309 Nicosia, CYPRUS, Tel +357-22-712300 Fax +357-22-570308 e-mail: info@cse.com. cy, within 24 hrs and 1 hr before the commencement of the next trading session from the day it was decided the resignation or the appointment according to Article 135(2) of the Law of 2007. According to Article 137(4) of the Law of 2007, associated persons are considered (a) the spouse and blood relatives up to the first degree, (b) companies in which any of the persons referred to Article 135(2) hold either directly or indirectly at least 20% of the voting rights.