

11 February 2015

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Scheduling of Board Meeting of SFS Group Public Company Limited on 26 February 2015, in relation to indicative result of SFS Group for the financial year 2014

The Board of Directors of SFS Group Public Company Limited will convene on Thursday, 26 February, 2015 to examine and approve, between others, the indicative result of SFS Group for the financial year 2014 and to proceed with the relevant announcement to CSE and CySEC and publicize the indicative result of the financial year 2014, according to the relevant Transparency legislation and practice.

SFS Custodian & Trust Services Limited
Secretary

Cc: Cyprus Securities and Exchange Commission