

10 February 2014

Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Subject: Scheduling of Board Meeting of SFS Group Public Company Limited on 27 February 2014, in relation to indicative result of SFS Group for the financial year 2013

The Board of Directors of SFS Group Public Company Limited will convene on Thursday, 27 February, 2014 to examine and approve, between others, the indicative result of SFS Group for the financial year 2013 and to proceed with the relevant announcement to CSE and CySEC and publicize the indicative result of the financial year 2013, according to the relevant Transparency legislation and practice.

SFS Custodian & Trust Services Limited
Secretary

Cc: Cyprus Securities and Exchange Commission