

29 April 2014

Cyprus Stock Exchange
Lefkosia

ANNOUNCEMENT

Re: Decisions of the Board of Directors of SFS Group Public Company Ltd for the approval of the Annual Financial Report for 2013 and the scheduling of the Annual General Meeting.

The Board of Directors of SFS Group Public Company Ltd ("SFS", the "Company"), at a meeting held on Monday, April 28, 2014, decided the following:

1. The approval of the Annual Financial Report, which includes the final audited financial statements of the Company and the final audited and consolidated financial statements of SFS Group for 2013, which is attached.
2. The approval of the Statement on Corporate Governance, which is part of the Directors' Report.

The Annual Financial Report and the Statement on Corporate Governance Statement as approved, will be included in the final Annual Report of the Company for 2013 and will be available in electronic form at the Company's website, www.sfsnet.com, from where they may be printed. Copies will also be available free of charge at the Company's registered office, at Ellinas House, 6 Theotoki str., Ayios Antonios, Lefkosia.

3. The Annual Financial Report will be examined at the Annual General Meeting of the shareholders of the Company and the Board of Directors decided that it will be held on the 3rd of July 2014 at 1:00 p.m. at the Company's offices, at 6 Theotoki Str., Ayios Antonios, Lefkosia.
4. The shareholders' notification for the Annual General Meeting will be effected through an announcement of the notice on the Company website (www.sfsnet.com), on the website of the Cyprus Stock Exchange (www.cse.com.cy), as well as through an announcement

published on the daily press. Pursuant to the relevant provisions of the Company Law, no individual notices will be sent to the Company shareholders.

Sincerely,

SFS Custodian & Trust Services Limited
Secretary

CC: Cyprus Securities and Exchange Commission