

LAIKI CAPITAL PUBLIC CO LTD

ANNOUNCEMENT

Laiki Capital Public Co Ltd (the “Company”), announces that its Board of Directors will meet on March 11, 2015 to discuss subjects relating to the Company’s share capital.

LAIKI CAPITAL PUBLIC CO LTD



Maria Ioannou Achillides
Company Secretary

Nicosia, February 26, 2015

CC: Cyprus Securities & Exchange Commission