AGROS DEVELOPMENT "PROODOS" PUBLIC COMPANY LIMITED

To Cyprus Stock Exchange Nicosia

ANNOUNCEMENT

Six month results 2014

The Board of Directors of Agros Development "Proodos" Public Company Limited will meet on Thursday 28th August 2014, at 4.00p.m. to examine the results for the six months ended June 30, 2014.

Nicosia 1 August 2014

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission