

AGROS DEVELOPMENT “PROODOS” PUBLIC COMPANY LIMITED

To Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Agros Development "Proodos" Public Co Ltd hereby announces that at the meeting of the Board of Directors dated August 27, 2015 appointed as a new Board Member Mrs. Elena Lytra ID. 673056, 14 Pavlou Mela Str , 7600 Athienou, in place of the deceased Director of the Company and her uncle, Mr George N. Lytra.

Nicosia 28 August 2015

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission