

AGROS DEVELOPMENT “PROODOS” PUBLIC COMPANY LIMITED

To Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

Board Meeting - Indicative results 2014

The Board of Directors of Agros Development “Proodos” Public Company Limited will meet on Tuesday, February 24, 2015 at 4.00pm to examine and approve the indicative results for 2014.

Nicosia 23 January 2015

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission