

AGROS DEVELOPMENT “PROODOS” PUBLIC COMPANY LIMITED

To Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

The Board of Directors of Agros Development “Proodos” Public Co Ltd will meet on Tuesday, April 28, 2015 to examine the final results for 2014, to set the date for the Annual General Meeting and to examine the possible payment or not of a dividend to the shareholders

Nicosia 7 April 2015

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission