

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 April 12, 2016 appointed as a new Board Member Mr Kyriakos Tsolakis ID. 472376, 8 Ampelakion Str , Germasogia, 4046 Limassol. His appointment as a new board member was effected after the examination and approval of the Financial Statements for the year ended December 2015.

Nicosia 13 April 2015

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission