

**AGROS DEVELOPMENT “PROODOS” PUBLIC COMPANY LIMITED**

To Cyprus Stock Exchange  
Nicosia

**ANNOUNCEMENT**

**Board Meeting - Indicative results 2015**

The Board of Directors of Agros Development “Proodos” Public Company Limited will meet on  
Wednesday, February 24, 2016 at 4.00pm to examine and approve the indicative results for 2015.

Nicosia 8 February 2016

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission