

**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 12, 2016 to examine the final results for 2015, to set the date for the Annual General Meeting and to examine the possible payment or not of a dividend to the shareholders

Nicosia 30 March 2016

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission