AGROS DEVELOPMENT "PROODOS" PUBLIC COMPANY LIMITED

To Cyprus Stock Exchange Nicosia

ANNOUNCEMENT

Six month results 2016

The Board of Directors of Agros Development "Proodos" Public Company Limited will meet on Monday 22nd August 2016, at 3.00p.m. to examine the results for the six months ended June 30, 2016.

Nicosia 25 July 2016

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission