

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 Monday, 24 April 2017 to examine the final results for 2016 to set the date for the Annual General Meeting and to examine the possible payment or not of a dividend to the shareholders.

10 April 2017

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission