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, 26 September 2017 to examine the six months results for the period 1st January 2017 to 30th June 2017.

6 September 2017

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission