

AGROS DEVELOPMENT " PROODOS" PUBLIC COMPANY LTD

**To
Cyprus Stock Exchange
Nicosia**

CORRECTIVE ANNOUNCEMENT

Agros Development «Proodos» Public Company Ltd, refers to the announcement dated 27 April 2018 regarding the date fixed for the Annual General Meeting on Saturday 8 September 2018, and by this new announcement announces that due to inevitable problems, the Annual General Meeting will take place now on Saturday 22 September 2018 at 11:00 a.m at Rodon Hotel in Agros, instead of 8 September.

Nicosia 4 July 2018

BY ORDER OF THE BOARD OF DIRECTORS

Notice: Cyprus Securities & Exchange Commission