

AGROS DEVELOPMENT “PROODOS” PUBLIC COMPANY LIMITED

To Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

The Agros Development “Proodos” Public Company Limited hereby announces that the Member of the Board of Directors Mrs Eleni Lytra with his letter dated 23th of July 2018 has resigned as a Member of the Board of Directors of the company.

Nicosia 25 July 2018

By order of the Board of Directors

Notice: Cyprus Securities & Exchange Commission