

AGROS DEVELOPMENT COMPANY “PROODOS” PUBLIC LIMITED

To: Cyprus Stock Exchange
Nicosia

ANNOUNCEMENT

We wish to announce that at the meeting of the Board of Directors which was held on Wednesday September 26, 2018 Mr Nicos HadjiJoseph was elected as New Chairman of the Company, in the place of Mr Andreas Georgiou who is continuing to be Member of the Board of Directors.

BY ORDER OF THE BOARD OF DIRECTORS

Nicosia, 27 September 2018

Notice: Cyprus Securities & Exchange Commission