

AGROS DEVELOPMENT COMPANY "PROODOS" PUBLIC LIMITED

To: The Cyprus Stock Exchange
Nicosia

Addendum Announcement
Condensed Interim Financial Statements
For the period 1st January 2018 to 30th June 2018

Following our announcement on 28th September 2018, we report that:

Major risks and uncertainties:

The main risks and uncertainties faced by the Company have not changed from those described in the Annual Report for the year ended 31st December 2017 (Note 15 and 16).

Transactions with related parties:

The Company's transactions with related parties for the period ended 30th June 2018 are presented in Note 12 of these condensed interim financial statements. (Enclosed Note 12).

BY ORDER OF THE BOARD OF DIRECTORS



Marios Chiromerides
Secretary

Nicosia, 22nd November 2018

Notice: Cyprus Securities & Exchange Commission

12. TRANSACTIONS WITH RELATED PARTIES

The remuneration of the Directors and other important members of Management were as follows:

	1 January 2018 until 30 June 2018	1 January 2017 until 30 June 2017
Directors' fees	€ <u>17.371</u> <u>17.371</u>	€ <u>14.496</u> <u>14.496</u>