

**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 Thursday, 26 April 2018 to examine the final results for 2017 to set the date for the Annual General Meeting and to examine the possible payment or not of a dividend to the shareholders.

**4 April 2018**

**By order of the Board of Directors**

**Notice: Cyprus Securities & Exchange Commission**