



To: Mr. Nondas Cl. Metaxas,
Director General of Cyprus Stock Exchange,
Nicosia

June 3, 2014

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – AGM notifications have been posted

We wish to inform you that the notifications of the Annual General Meeting of Blue Island Plc, have been posted on June 2, 2014.

Please find attached post office receipt and relevant notification.

Remaining at your disposal for any further information/clarification you might need.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission