



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

March 31st, 2015

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – Board of Directors Meeting on 29/4/2015 to approve final 2014 results, AGM setting date and approval of Interim Management Statement

We wish to inform you that the Board of Directors will meet on Wednesday, 29th of April 2015 11:00, at the Company's Registered Office, 10 Polyfimou Street, Strovolos Industrial Area to examine and approve the following:

1. The final audited consolidated financial statements for the year ended December 31st, 2014.
2. The setting of the date of the shareholders Annual General Meeting.
3. The Interim Management Statement pursuant to Law N.190(I)/2007.

Yours Sincerely,

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Yiannos Economides
Secretary

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