



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

12th November 2015

Dear Mr. Metaxas,

ANNOUNCEMENT

BLUE – BOD Meeting to examine the possibility of interim dividend payment

We wish to inform you that the Board of Directors will meet on Thursday, November 26, 2015 at 11:30 a.m to examine the possibility of payment or not of an interim dividend.

Yours Sincerely,

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Yiannos Economides
Secretary

Copy: Cyprus Securities and Exchange Commission