

CHRIS JOANNOU PUBLIC LTD
IMPORTERS, DISTRIBUTORS AND COMMISSION AGENTS

Limassol, 18 June 2018

ANNOUNCEMENT

The Annual General Meeting of the Company was held as scheduled on Friday, 15 June 2018 at 17.10:

The following business was transacted:

1. The following have been approved:
 - a) The Directors' Report for the year 2017
 - b) The Auditor's Report for the financial statements of the company including the Balance Sheet and the Profit and Loss Account for the year ended 31.12.2017.
2. The appointment of PageServe Ltd as the company's new secretary further to the change announced on 12/01/2018 was ratified.
3. The members of the Board Ms Carolina Perdiki and Mr. Panayiotis Panayiotou who retired by rotation were re-elected.
4. It has been decided that the members of the Board will not receive any remuneration.
5. Anthimos Leonidou and Partners Ltd were appointed as the new independent auditors of the company and the Board of Directors has been authorised to determine their fees.

The business of the General Meeting ended at 17.50.

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