

Claridge Public Limited

Office of the Secretary
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ANNOUNCEMENT

You are hereby informed that the board of directors of Claridge Public Ltd in a meeting held on the 29 April 2014, took the following decisions:

1. It approved the Consolidated Annual Audited and solo financial statements of the Company for the financial year ended on 31 December 2013, which are attached herewith. The final results are worse than the indicative results announced by €3.840.752, which mainly is the result of a loss created with the devaluation of the value of the hotel by €3.792.227 and which is debited to the profit and loss account of the group.
2. The full text of the Annual Report (which includes the consolidated financial statements, the report on corporate governance and the report of the directors) shall not be send by post to the members but sufficient number of it shall be available at the registered office of the Company, 10 George Gennadiou Street, Agathangelos Court, office 303, 3041 Limassol, without any charge. It addition the Annual Report shall be posted in the website of the Company www.claridgepublic.com and of the Cyprus Stock Exchange www.cse.com.cy.
3. To call the Annual General Meeting of the Company, for the 4th June 2014, Wednesday, on 2:30 p.m. at Amathus Beach Hotel Paphos, Paphos.
4. The board of directors does not recommend the payment of any dividend for the year 2013.

Limassol, 30 April 2014