

# Claridge Public Limited

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## ANNOUNCEMENT

The annual general meeting of Claridge Public Limited ("the Company") was held on 06/07/2016 at Limassol.

At the said annual general meeting 20 shareholders were present or represented, which in total were representing 49.458.392 shares out of the 108.162.950 issued shares of the Company.

During the annual general meeting of the Company the following decisions were taken:

1. The audited financial statements of the Company for the financial year 2015 were approved.
2. The report of the directors to the shareholders for the financial year 2015 was approved.
3. The report on corporate governance of the Company for the year 2015 was approved.
4. The re-election of the retiring members of the board of directors, Messrs Joanna Lanitis, Costas Charitou and Yiannos Loutsios was approved (the relevant notices are attached).
5. The remuneration of the directors for 2015 amounting in total to €24.939 was approved.
6. The re-election of the auditors of the Company Messrs PricewaterhouseCoopers Limited for the year 2016, at a fee to be fixed later by the board of directors was decided.

Limassol, 6 July 2016