

August 6<sup>th</sup> 2015

To: Mr Nondas Metaxas  
Director General-CEO of  
The Cyprus Stock Exchange  
Nicosia.

Dear Mr. Metaxas,

**Subject : Board of Directors meeting**

Please be informed that a meeting of the Board of Directors has been scheduled for Friday, 28th August, 2014 to deal with the following:

1. Examination of the six-month results for the six months ended June 30, 2015.
2. Other topics.

The Secretary

A. Anastasiou

Copy to: The Capital Market Committee