

28 April 2016

Mr. Nontas Metaxas  
General Manager  
CSE  
Nicosia

Dear Mr. Metaxas,

**ANNOUNCEMENT**

**Subject: Notice of Annual General Meeting**

We hereby inform you that an Annual General Meeting has been arranged for Wednesday 8<sup>th</sup>, June 2016 to deal with the following:

1. Consideration of the Board of Directors' Report, the auditors' report and the financial statements for the year ended 31 December 2015.
2. Election of the members of the Board of Directors to replace those retiring.
3. Determination of the remuneration of the Board of Directors.
4. Re-appointment of the auditors and authorization of the Board of Directors to fix their remuneration.

The Secretary

A. Anastassiou

Copy to: The Social Securities and Exchange Commission