

**ANNOUNCEMENT**

30<sup>th</sup> August, 2016

Cyprus Stock Exchange  
Nicosia

**Subject: Board of Directors decisions taken at a meeting**

We hereby inform you that the Board of Directors at a meeting held on the 30<sup>th</sup> August, 2016, studied and approved the financial results of the Group and the interim management report for the six months period which ended on 30th June, 2016 a copy of which is attached.

The results will be published on Monday, September 1<sup>st</sup>, 2016 at "Alithia" newspaper.

Copies will be available at the Company's headquarters in Poseidon Avenue 77 in Kato Paphos.

The secretary

A. Anastassiou

Copy to: Social Securities and Exchange Commission