

February 16<sup>th</sup> 2016

Mr Nontas Metaxas  
Director General of CSE  
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, 26<sup>th</sup> February, 2016 to deal with the following:

1. Examination of the preliminary results of the Company for the year ended December 31, 2015.
2. Designation of a new Board member.

The Secretary

A. Anastasiou

Cc: HCMC