

April 15th 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 Thursday, 28th April, 2016 to deal with the following:

1. Examination of the final results of the Company for the year ended December 31, 2015.
2. Other topics.

The Secretary

A. Anastasiou

Cc: HCMC