

**ANNOUNCEMENT**

28<sup>th</sup> September, 2017

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 today on the 28<sup>th</sup> September, 2017, studied and approved the financial results of the Group and the interim management report for the six months period which ended on 30th June, 2017 a copy of which is attached.

The results will be published on Friday, September 29<sup>th</sup>, 2017 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