

April 12<sup>th</sup> 2017

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, 27<sup>th</sup> April, 2017 to deal with the following:

1. Examination of the final results of the Company for the year ended December 31, 2016.
2. Other topics.

The Secretary

A. Anastasiou

Cc: HCMC