

September 5<sup>th</sup> 2017

To: Mr Nondas Metaxas  
Director General-CEO of  
The Cyprus Stock Exchange  
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 2017 to deal with the following:

1. Examination of the six-month results for the six months ended June 30, 2017.
2. Other topics.

The Secretary

A. Anastasiou

Copy to: The Capital Market Committee