

April 12th 2018

Mr Marios A. Pilavakis
Chairman of CSE
Nicosia

Dear Mr. Pilavakis

Subject: Board of Directors meeting

Please be informed that a meeting of the Board of Directors has been scheduled for Friday, 27th April, 2018 to deal with the following:

1. Examination of the final results of the Company for the year ended December 31, 2017.
2. Other topics.

The Secretary

A. Anastasiou

Cc: HCMC