



ANNOUNCEMENT

The Board of Directors of the Public Company **Cyprus Trading Corporation Plc**, in the meeting that took place on the 26th of April 2013, reviewed and approved the Financial Statements of the Company and the Group for the year 2012.

A. Financial Results

The Net Profit after Tax for the Group for the year ended 31st December 2012, has reached **€7.124.667**, in comparison with €7.890.000 in the Unaudited Indicative Results for 2012, as announced on 27th of February 2013. The main reason for this deviation is due to the increase of impairment of goodwill.

The Audited Condensed Financial Statements of the Group are sent to the Cyprus Stock Exchange and can be found on the website of the Company www.ctcgroup.com.

B. Social Work

The companies of the Shacolas Group continue their social work by providing up to five thousand breakfasts every day, to the children of poor welfare of the primary schools of all provinces in Cyprus and also some high schools, with full cooperation with the Ministry of Education. By the end of the year, the total contribution will be around €1,5 million.

C. Annual General Meeting

The Board of Directors decided that the Annual General Meeting of the Company will take place on 27 June 2013 at the Hilton Hotel, in Nicosia.

For **Cyprus Trading Corporation Plc**

George Mitsides
Company Secretary

Nicosia, 29 April 2013