



Cyprus Trading Corporation Plc

HEAD OFFICE

Shacolas House - Athalassa
P.O.Box 21744
1589 Nicosia - Cyprus

Tel: +357 22 740 300
Fax: +357 22 485 385

E-mail: ctc@ctcgroup.com

www.ctcgroup.com

Reg. No. HE 8958
VAT No. 99000044T

Nicosia, 28 June 2013.

ANNOUNCEMENT

Yesterday, the 27th June 2013, the Annual General Meeting of the Public Company **Cyprus Trading Corporation Plc** took place.

At the meeting Mr. Demetris Demetriou, Demetris Ioannou, Costas Severis, Ntinios Lefkaritis and Charis Charalambous were re-elected as Directors.

For **Cyprus Trading Corporation Plc**

George Mitsides,
Company Secretary

Comm. Capital Market Committe