



Nicosia, 12 June 2014.

## **ANNOUNCEMENT**

Yesterday, the 11<sup>th</sup> June 2014, the Annual General Meeting of the Public Company **Cyprus Trading Corporation Plc** took place.

At the meeting Mr. Nicos K. Shacolas, Marios Panayides, Menelaos Con. Shacolas and Chrysoula Shacola were re-elected as Directors.

The Chairman of the Company stated that in view of the profitability, the Board of Directors will be called before the end of the year to examine the payment of interim dividend.

Mr. Nicolas K. Shacolas announced his intention to withdraw from the Chairmanship of the Company and to pass on the position to Mr. Marios N. Shacolas whilst he will continue to give every support to the Companies of the Group.

For **Cyprus Trading Corporation Plc**

George Mitsides,  
Company Secretary

Comm. Capital Market Committe