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10 November, 2014

To the  
General Manager of  
**Cyprus Stock Exchange.**  
Nicosia.

Dear Sir,

**Nine Months Results 2014**

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **28 November, 2014** to examine the Results for the nine months of 2014 and to issue the relevant announcement and also to consider transferring to its shareholders free of charge 1.220.265 own shares in proportion to their participation.

Yours faithfully,  
For **Cyprus Trading Corporation Plc**

George Mitsides,  
Company Secretary