



Cyprus Trading Corporation Plc

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Nicosia, 16 September 2016.

ANNOUNCEMENT

Yesterday, the 15th September 2016, the Annual General Meeting of the Public Company **Cyprus Trading Corporation Plc** took place.

At the meeting Mr. Demetris Demetriou, Marios Panayides, Menelaos Con. Shacolas, Stavros Agrotis, Eleni Shacola, Stefos Stefanides, Christakis Charalambous and Yiannis Ioannides were re-elected as Directors.

KPMG were reappointed Auditors of the Company.

For **Cyprus Trading Corporation Plc**

George Mitsides,
Company Secretary

Comm. Capital Market Committe