



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 Committee