



Cyprus Trading Corporation Plc

## **ANNOUNCEMENT**

Cyprus Trading Corporation Plc announces that on Tuesday, November 28, 2017 at 12:00 pm at the Company's Head Office, 200 Limassol Avenue, Shacolas House, 2025, Strovolos, Nicosia, held an Extraordinary General Meeting of the Company's shareholders.

The Assembly examined the Reorganization and Merger Plan dated 23 October 2017 and unanimously adopted the following resolution:

### **«Ordinary Resolution**

To approve and is hereby approved the Reorganization and Merger Plan by which the Company will absorb the total assets, operations, rights and liabilities of the private companies (i) Domex Technical Limited (HE14908), (ii) Brightmind Enterprises Ltd (HE140712) and (iii) PLCS Management Ltd (HE92484), fully owned and /or controlled (100%) subsidiary companies and the companies (i) Domex Technical Limited (HE14908), (ii) Brightmind Enterprises Ltd (HE140712) and (iii) PLCS Management Ltd (HE92484) will be dissolved automatically without clearing.»

Furthermore, the Meeting authorized the Board of Directors of the Company, in cooperation with the Board of Directors of the absorbed companies, to proceed with processing and completing the procedures foreseen on the basis of the legislation for implementation of Reorganization and Merger Plan, including the filing of an application to the District Court Nicosia for final approval.

For Cyprus Trading Corporation Plc

George Mitsides,  
Company Secretary

Nicosia, 28 November 2017