



Cyprus Trading Corporation Plc

ANNOUNCEMENT

Cyprus Trading Corporation Plc, following the announcement dated October 24, 2017, to initiate the process for a Reorganization through a Merger Plan for the absorption under the provisions of the Companies Law, Cap. 113, of fully and / or controlled of private subsidiary companies (I) Domex Technical Limited (HE14908); (ii) Brightmind Enterprises Ltd (HE140712); and (iii) PLCS Management Ltd (HE92484), following the approval by the Nicosia District Court of the application submitted jointly by the Participating Companies for the convening of an Extraordinary General Meeting of the Shareholders for examining the Reorganization and Merger Plan, announces that the Extraordinary General Meeting will be convened on Tuesday 28 November 2017 at 12.00 p.m. and will take place at the Company's Head Office, 200 Limassol Avenue, Shacolas House, 2025, Strovolos, Nicosia.

The Notice for the Extraordinary General Meeting will not be sent or posted to shareholders under the provisions of Article 128 of the Companies Law Cap. 113. The relevant information is available on the Company's website (www.ctcgroup.com) and on the website of the Stock Exchange of Cyprus Securities (www.cse.com.cy).

For Cyprus Trading Corporation Plc

George Mitsides,
Company Secretary

Nicosia, 13 November 2017