



29 August, 2018

To the
General Manager of
Cyprus Stock Exchange.
Nicosia.

Dear Sir,

Six Monthly Results for 2018

It is announced that the Board of Directors of **Cyprus Trading Corporation Plc** will meet on **21 September, 2018** to examine the Results for the first six month of 2018 and to issue the relevant announcement.

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

A handwritten signature in blue ink, appearing to read 'G Mitsides'.

George Mitsides,
Company Secretary.