

DEMETRA INVESTMENTS

6 May 2016

Cyprus Stock Exchange
71-73, Vyronos Avenue
P.O. Box 25427, 1096 Nicosia

DEM/NM/16/100

Sirs,

**Re: The Quarterly results of Demetra Investment Public Ltd to
be announced on 23 May 2016**

You are hereby informed that the Board of Directors of Demetra Investment Public Ltd will meet on Monday, 23 May 2016 to examine the quarterly financial results of the Group for the period ended 31 March 2016.

The results will be announced in the afternoon of the same day.

Yours,

Dr. Nikos Michaelas
Managing Director

cc. Cyprus Securities and Exchange Commission