

ANNOUNCEMENT

Auditors Appointment

We hereby inform you that the Board of Directors has decided to appoint the company KPMG Ltd as the external auditors of the company as of 24/10/2019.

The relevant notification of the appointment, according to the Article 135(2) is attached.

We remain at your disposal for any information and / or clarifications you may require.

Yours faithfully,

Anteva Secretarial Services Ltd

HETARIAL ŞERVICE, 1.70

Secretary

24 October 2019

Cc.: Cyprus Exchange Committee