

# **KARYES INVESTMENT PUBLIC COMPANY LIMITED**

23 February 2016

## **ANNOUNCEMENT**

### **RE: Extraordinary General Meeting / Annual General Meeting**

#### **1. Extraordinary General Meeting**

- To authorise the Company's Board of Directors to proceed, if necessary, with the issue of two bonds, a convertible and an ordinary bond, to support the company's investment strategy, for the amount of 25 million euro for each separate type of bond, over the next 5 years.
- Other

#### **2. Annual General Meeting**

Pursuant to Article 127B(4) of the Companies Law, Cap. 113, the Company announces that the Annual General Meeting of its shareholders will be held on 10 June 2016. The notice (agenda) of the Annual General Meeting will be examined and determined during the review of the Audited Final Financial Statements for 2015 and will be announced in due course in accordance with the provisions of the relevant legislation.

Brena Services Ltd  
Secretary