



ANNOUNCEMENT

KEO plc announces that the Notification for the Annual General Meeting of the Company shareholders that will take place on 5 September 2013 at 3:00 pm, will not be posted to the shareholders pursuant to article 128 of the Companies Law Chapter 113.

The Notification of the Annual General Meeting of the shareholders, copy of which is attached, is available at the Company's website www.keogroup.com , at the website of the Cyprus Stock Exchange www.cse.com.cy and in printed format at the Company's head office, 1 Franklin Roosevelt Avenue, 3012 Limassol.

Limassol, 19 July 2013

KEO PLC

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NOTIFICATION
ANNUAL GENERAL MEETING

The shareholders of KEO plc are notified that the Annual General Meeting of the Company will take place at the Company's registered office, 1 Franklin Roosevelt Avenue in Limassol on Thursday, 5 September 2013 at 3:00 pm.

Issues:

1. Examination and adoption of the Director's report for the year 2012
2. Submission, consideration and approval of the financial statements for the year ended 31 December 2012
3. Election of Board Members in replacement of the ones which retire. The directors Mr. Marios N. Michaelides and Mr. Christos Mavrellis retire, but there are eligible for reelection and are offered for reelection. Biographical details of the candidate Directors are available at the Company's website www.keogroup.com
4. Setting of the remuneration of the Board Members for 2013
5. Setting of Auditor's fees for 2013
6. Any other activity which may be executed in accordance with the Company's Memorandum of Association.

The Annual Report and the Financial Statements for the year 2012 are available and can be obtained in electronic format from the website www.keogroup.com and in printed format from the Company's registered office, 1 Franklin Roosevelt Avenue Limassol.

The Annual Report and Financial Statement will also be available in printed format during the Annual General Meeting.

By order of Board of Directors

George Hiletis
Secretary

Limassol, 19 July 2013

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