



ANNOUNCEMENT

Decisions of the Annual General Meeting and Board of Directors of KEO plc

1. During the Annual General Meeting of the Shareholders of KEO plc that took place on 5 September 2013:

- The Directors report for the year 2012 was approved.
- The Audited Consolidated Financial Statements for the year ended 31 December 2012 were submitted and approved.
- Messrs Christos Mavrellis and Marios Michaelides were reelected as Board Members.
- It was decided that the remuneration of the Board of Directors for the year 2013 will remain the same as 2012.
- The Board of Directors was authorised to determine the Auditors remuneration for the year 2013.

2. During the meeting of the Board Directors of KEO plc that took on 5 September 2013, right after the end of the Annual General Meeting, the Board of Directors was established as a body as follows:

Costas Koutsos	Executive Chairman
Charalambos Panayiotou	Managing Director
Ioannis Charilaou	Director
Christos Mavrellis	Director
Christakis Papachristodoulou	Director
Marios N. Michaelides	Director
Artemis Iacovou	Director

Limassol, 6 September 2013

KEO PLC