



ANNOUNCEMENT

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

1. During the Annual General Meeting of the Shareholders of KEO plc that took place on 22 June 2016:
 - The Annual Report and the Consolidated Financial Statements of the Group for the year ended 31 December 2015 were approved.
 - Messrs Christos Mavrellis and Artemis Iacovou, who retired in accordance with the provision of the Company's articles of association, were re-elected as Members of the Board of Directors.
 - It was resolved that the Directors' remuneration for the year 2016 to be fixed at €13,500 for the Chairman and €10,000 for each of the members of the Board of Directors. In addition the remuneration of the Directors in their capacity as members of the Audit Committee was fixed at €5,000 for the Chairman of the Committee and €2,500 for each of the members of the Committee.
 - Deloitte Limited were re-appointed as auditors for the Group for 2016. The Board of Directors was authorised to determine the Auditors remuneration for the year 2016.
2. During the meeting of the Board Directors of KEO plc that took place on 22 June 2016, 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
Artemis Iacovou	Director
Marios N. Michaelides	Director

23 June 2016

KEO plc