



**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 20 June 2017:
 - The Annual Report and the Consolidated Financial Statements of the Group for the year ended 31 December 2016 were approved.
 - The Board of Directors' proposal for payment of dividend for the year 2016 of €1,117,093.89, which corresponds to €0.03 per each fully paid share, was approved. The dividend will be paid to the shareholders of the Company that will be registered in the CSE records as at 3 July 2017 (record date). The Company's shares will trade without the right to receive dividend (ex-dividend) from 30 June 2017. Investors that will acquire shares by the end of the Cyprus Stock Exchange meeting on 29 June 2017 (Last Cum Date) will be the beneficiaries of the dividend. It is noted that beneficiaries of the dividend will be investors holding securities based on an off-floor transfer, which will be completed by the record date. The dividend will be paid to the shareholders by 28 July 2017.
 - Messrs Ioannis Charilaou and Christakis Papachristodoulou, 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 decided that the remuneration of the Board of Directors for the year 2017 will remain the same as 2016.
 - Deloitte Limited were re-appointed as auditors for the Group for 2017. The Board of Directors was authorised to determine the Auditors remuneration at a later stage.
2. During the meeting of the Board Directors of KEO plc that took place on 20 June 2017, 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

21 June 2017

KEO PLC

1 Franklin Roosevelt Ave., 3012 Limassol, Cyprus - P.O.Box 50209, 3602
Tel.: +357 25 853100 Fax: +357 25 573429 www.keo.com.cy keo@keogroup.com