



**ANNOUNCEMENT**  
**Resolutions of Extraordinary General Manager**

The dividend will be paid to the shareholders by Monday, 22 July 2019.

**KEO PLC**

1 Franklin Roosevelt Ave., 3012 Limassol, Cyprus - P.O.Box 50209, 3602  
Tel.:+357 25 020000 Fax:+357 25 020001 [www.keo.com.cy](http://www.keo.com.cy) [keo@keogroup.com](mailto:keo@keogroup.com)