

LCP Holdings and Investments Public Ltd

ANNOUNCEMENT

LCP Holdings and Investments Public Ltd (the “Company”) announces that, at its meeting of today, its Board of Directors approved the Annual Financial Report of the Company and the Consolidated Financial Statements of the Group for the year ended 31 December 2015.

The Annual Financial Report and the Consolidated Financial Statements will be available on the Company’s website (www.lcp-holdings.com) and the CSE website (www.cse.com.cy). Copies of the Annual Financial Report and the Consolidated Financial Statements will be available at 154, Limassol Avenue, 2025 Strovolos, Nicosia.

Lastly, the Company announces that the Annual General Meeting of its shareholders will be held on Wednesday, 15 June 2016 at 9:00 a.m. at the Company’s registered office, 26, Vyronos Avenue, 1096 Nicosia.

The Annual General Meeting notice will be announced in due time pursuant to the provisions of the relevant legislation.

By order of the Board of Directors

Maria Ioannou Achillides
Secretary

Nicosia, 25 April 2016

cc. Cyprus Securities and Exchange Commission