

Mr Nondas Metaxas  
General Director  
Cyprus Stock Exchange  
Nicosia

28/4/2016

Dear Mr Metaxas,

The Board of Directors of the Company has decided on 27/4/2016 to call an Extraordinary General Meeting to be held on Saturday 28<sup>th</sup> May, 2016, at 11:30 a.m. to approve special resolutions aiming to modernize and adopt new technologies in the method of calling of General Meeting and the calling, operation and participation of the directors at the Board of Directors meeting and reduce cost and stationery.

We attach herewith in English the Notice of the Meeting and the proposed Resolutions as well as the Information Bulletin which will be available to the shareholders as mentioned in the Notice of the Meeting.

With respect,

Stavros Leptos  
Secretary

Attachments.