



16 June 2020

ANNOUNCEMENT FOR CYPRUS STOCK EXCHANGE

The Board of Directors of the Company will convene on Monday, 29th of June, 2020 to decide on the following:

1. Approval of the financial results of the Company for the financial year ending 31.12.2019 and setting of the date of the Annual General Meeting.
2. Any other matters



Stavros Leptos
Secretary

A handwritten signature in blue ink, appearing to read "Stavros Leptos", is enclosed within a circle. Below the circle, the name "Stavros Leptos" is printed in a black, sans-serif font, followed by the title "Secretary" in a smaller, black, sans-serif font.