

# LOUIS

## Announcement

### Louis plc – Decisions of the Meeting of the Board of Directors dated 28 April 2017

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Nicosia, 28 April 2017

The Board of Directors of Louis plc met today, 28 April 2017, and resolved, inter alia, the following:

#### **1. Annual Report / Audited Final Results 2015**

It examined and approved the issue of the Company's Annual Report for 2016 comprising the Corporate Governance Report, the Directors' Report and the audited consolidated and separate financial statements of Louis plc and of its subsidiaries for the year ended 31 December 2016.

The complete and full text of the Company's Annual Report for 2016 will not be sent to the shareholders but copies will be available to interested parties free of charge (1) from the Company's head office, 11, Limassol Avenue, 2112 Nicosia (tel: 22588168, fax: 22442957, email: [group.secretarial@louisgroup.com](mailto:group.secretarial@louisgroup.com)) or (2) by email upon request sent to [group.secretarial@louisgroup.com](mailto:group.secretarial@louisgroup.com). The Annual Report and the information referred to in clause (4) of Article 127A of the Companies Law, Cap.113 (the "Law") will also be posted on the Company's website, [www.louisgroup.com](http://www.louisgroup.com).

#### **2. Annual General Meeting 2017**

It set the date for the Annual General Meeting of the Company for 14 June 2017 at 5.30p.m. at the Hilton Park Hotel, Nicosia.