

**MALLOUPPAS & PAPACOSTAS
GROUP**

7 June 2016

Decisions of Annual General Meeting

We wish to inform you that the Annual General Meeting of the shareholders of the company Mallouppas & Papacostas Public Co Ltd for 2015 was held on Tuesday, 7 June 2016, at 4.00 p.m. at the Meeting Room of KEMA Building, 21 Academias Ave., Aglantzia, and resolved as follows:

- i. The Report of the Board of Directors, the Financial Statements and the Auditors' Report for the year ended 31 December 2015 were examined and approved.
- ii. Directors Andreas Mallouppas, Yiannis Antoniadis and Michael Xiouros retired in accordance with the Company's Articles of Association, offered themselves for re-election and were re-elected. The relevant forms are attached herewith.
- iii. PricewaterhouseCoopers were re-appointed external auditors of the Company and the Board of Directors was authorised to determine their remuneration for the year 2016. The relevant form is attached herewith.

MPT Secretarial Services Ltd
Secretary