



ANNOUNCEMENT 24/08/2015: BOARD OF DIRECTORS MEETING ON 28/08/2015

Mitsides Public Company Ltd announces that the Board of Directors will meet on Friday, 28 August 2015, at its Headquarters at Dhali Industrial Zone, to examine the following:

1. Approval of Interim Financial Statements for the period ended 30 June 2015.
2. Approval of Interim Management Statement for the period 01/01/2015 – 30/06/2015